**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday, May 07 2019 @ 5:30 pm. at the Town of Bath Municipal Center*

1. **CALL TO ORDER……… Pledge of Allegiance……. Invocation By: Mayor**
2. **ROLL CALL:**

\_\_\_\_\_\_Scott Merki \_\_\_\_\_\_\_\_Rick Weber \_\_\_\_\_\_\_Andrew Swaim \_\_\_\_\_\_\_Rose Jackson

\_\_\_\_\_\_Elizabeth Skinner \_\_\_\_\_\_Chris Chapman \_\_\_\_\_\_Susan Webster

1. **REVIEW OF MINUTES:** Council Meeting 04/16/19 & 4/23/19
2. **PERSONS BEFORE COUNCIL:**

**COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE**:

Traffic light issue on 522 at rt 9.

Chambers request to decorate the meters.

Morgan County Vietnam Veterans Memorial Fundraiser kick off 5/18/19 @10am.

Plant Fair in the park Friday 10th & Saturday 11th.

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 05/08 @ 4:30pm*
2. **PARKS/RECS:** Next Meeting 05/15 @ 7pm Court House.
3. **PLANNING COMMISSION:**
4. **RAIL/TRAIL:** Next Meeting 05/28
5. **STREETSCAPE:** *Next Meeting 05/?? @ 4pm*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:** *Next Meeting 05/20 @ 4pm.*
8. **CLERK/RECORDER REPORT:** *SOS Annual Business filing assistance upstairs 5/16/19 10-12pm*
9. **FINANCE:** *Next Meeting 05/21 @ 8:30am.*
10. *Town of Bath Bills $12,749.77*
11. *Berkeley Springs Water $5,215.69*
12. *Greenway Cemetery $2,463.88*
13. **TREE BOARD:** Next Meeting 05/22 @ 2:30pm
14. **PUBLIC SAFETY:** *Next Meeting 05/21 @ 5pm. Empowerment week information. Traffic Court 5/15/19.*
15. *Permits: Danielle Swope*
16. *Police Report: Chief*
17. **PUBLIC WORKS:** Next Meeting 05/07 @ 5pm
18. **ORDINANCE:** Next Meeting 05/13 @ 4:15pm
19. **CEMETERY:**
20. **GRANT:**
21. **WATER WORKS:** *Next Meeting 06/03 @ 4:30pm*
22. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**