

TOWN OF BATH COUNCIL MEETING

Tuesday, December 4, 2018

CALL TO ORDER: @ 5:30pm by Mayor

ROLLCALL: Scott Merki (X) Susan Webster (X) Chris Chapman (X) Rose Jackson (X)
Elizabeth Skinner (X) Andy Swaim (X) Rick Weber (X)

QUORUM PRESENT: YES

REVIEW OF MINUTES: Meeting of November 20, 2018: Common Consent

PERSONS BEFORE COUNCIL: Hunter Clark, member of the Christmas Decorating Committee, reported on the ongoing efforts and future plans of the group. Many individuals, organizations and businesses have been involved in the success of the festivities.

COMMUNICATION FROM MAYOR: The Winterfest Parade was moved to December 2nd due to inclement weather on the scheduled December 1st date.

Discussion was held concerning Council meeting dates for January 2019 because of holiday conflicts. It was decided per common consent that January 8th and 22nd would be the regular Town of Bath meeting dates.

COMMITTEE REPORTS

WATER WORKS: The next committee meeting will be January 7, 2019 at 4:30pm. The committee has received ten applications for the office clerk position. Paige McFarland from CBIZ Insurance made a presentation to the Committee of her company's capabilities.

PUBLIC SAFETY: No building permits at this time.

CHIEF'S REPORT: No report at this time.

CLERK / RECORDER: No report at this time.

FINANCE: The next Committee meeting will be December 18th at 8:30 am.

(A) Town of Bath Bills: \$9,965 - Motion to approve by: Swaim/Weber - Motion carried.

(B) BSWW: \$3,903.08 - Motion to approve by: Swaim/Weber - Motion carried.

PUBLIC WORKS: Chairman Weber reported that Crew Leader Rodney Steiner has given the Committee all of the repair bills for the dump truck. Work with Christmas decorations continues.

ORDINANCE: Chairman Webster reported that she had received the rewritten legal retainer of LUSDC from Town Attorney Dick Gay. She requested that Council review the retainer. The next meeting will be December 10th.

BATH DEVELOPMENT AUTHORITY: BDA member Recorder Webster reported that the next meeting of the organization will be December 5th at 4:30pm. Council was sent the information on

the Town of Bath's inclusion in the Federal Opportunity Zone and the Eastern Panhandle Economic Outlook. Webster encouraged Council to review this information because of the importance to the community.

GRANT: No report at this time.

TREE BOARD: Councilman Swaim reported that the Tree City USA application had been received. The next meeting will be January 23, 2019.

CEMETERY: Chairman Skinner requested that the Cemetery Committee be given permission to relocate their office to the recently vacated tenant room. This was granted through common consent. The next meeting will be December 11, 2018.

PLANNING COMMISSION: No report at this time.

STREETSCAPE: The next meeting will be December 20, 2018.

PARKS & RECREATION: A resignation letter from Dawn Beal has been received. A replacement will be sought.

TRAIN DEPOT: The next meeting of the Depot Committee will be Dec. 14th at the Depot.

RAIL/TRAIL: No report at this time.

LANDMARK COMMISSION: No report at this time.

MOTION TO ADJOURN: Webster, Motion Carried

Attest:

Mayor Scott E. Melby

Recorder Suzanne Webster