**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, July 02 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 \_\_\_\_\_\_\_John Bohrer \_\_\_\_\_\_\_Rose Jackson

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

1. **REVIEW OF MINUTES:** Council Meeting 06/18/19 & Election Canvass 6/17/19.
2. **PERSONS BEFORE COUNCIL:** Dawn Beal - Community Back to School Bash, 8/9/19 @ Warm Springs Middle School 5-7pm

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

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 07/10 @ 4:30pm*
2. **PARKS/RECS:** Next Meeting 07/17 @ 7pm Court House.
3. **PLANNING COMMISSION:**
4. **RAIL/TRAIL:** Next Meeting 07/25 Funding request to County Commission for temporary up-front funding of EPA Grant for Remediation of Parcel 3. Recommendation to award contract for a Licensed Remediation Specialist (LRS)
5. **STREETSCAPE:** *Next Meeting 07/18 @ 4pm* Funding Request to County Commission for Phase 4A temporary up-front funding of two Grants.
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:** *Next Meeting 07/24 @ 4pm.*
8. **CLERK/RECORDER REPORT:**
9. **FINANCE:** *Next Meeting 07/16 @ 8:30am.*
10. *Town of Bath Bills $ (C) Berkeley Springs Water $*
11. *Greenway Cemetery $*
12. **TREE BOARD:** Next Meeting 07/24 @ 2:30pm
13. **PUBLIC SAFETY:** *Next Meeting 07/16 @ 5pm.*
14. *Permits: Danielle Swope (B) Police Report: Chief*
15. **PUBLIC WORKS:** Next Meeting 07/02 @ 5pm
16. **ORDINANCE:** Next Meeting 07/08 @ 4:15pm
17. **CEMETERY:**
18. **GRANT:**
19. **WATER WORKS:** *Next Meeting 07/01 @ 4:30pm*
20. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**