

# TOWN OF BATH COUNCIL MEETING

Tuesday, January 7, 2020

1. CALL TO ORDER: @ 5:30pm by Mayor
2. ROLL CALL: Scott Merki (X) Susan Webster (X) Chris Chapman (X) Rose Jackson (X) Elizabeth Skinner (X) John Bohrer (X) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Meeting minutes of December 17, 2019 were approved by Common Consent.
4. COMMUNICATIONS FROM MAYOR: The Mayor reported that the holiday events and season had gone well and Bath is looking forward to an active and positive 2020.

## COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: The next meeting is January 8, 2020.
2. PARKS & REC: The next meeting is December 18<sup>th</sup> at the Courthouse.
3. PLANNING COMMISSION: No report at this time.
4. RAIL/TRAIL: The next meeting will be January 22, 2020.
5. STREETSCAPE: A letter requesting a project calendar will be sent and copied to our State representatives.
6. TRAIN DEPOT: The project must be rebid due to WVDOH timing issues.
7. LANDMARK COMMISSION: The next meeting is January 28, 2020. A potential appointee applicant is expected to attend the next Council meeting.
8. CLERK/RECORDER REPORT: Recorder Webster reported on the Morgan County Economic Development Marc train stop project undertaking. She presented the MCEDA Resolution and will create a similar resolution for Bath Council consideration.
9. FINANCE: Chairman Bohrer presented bills as follows:
  - (A) Town of Bath \$19,578.98- Motion to approve: Bohrer/Webster –Carried
  - (B) BS Water Works \$3,270.42- Motion to approve: Bohrer/Skinner – Carried
  - (C) Hotel/Motel \$21,719.65- Motion to approve: Bohrer/Webster- Carried
10. TREE BOARD: The next meeting is January 22, 2020. The condition of the evergreen tree in the Town square is a matter of concern.
11. PUBLIC SAFETY: Interviews for a full time Police Officer position will be conducted.
  - (A)Permits: No report at this time.
  - (B)Police Report: No report at this time.
12. PUBLIC WORKS: Chairman Weber reported that interviews for drivers will be conducted and snow plow repairs have been made.
13. ORDINANCE: Chairman Webster reported that the Committee is considering researching Bath's election law to shorten the election season time frame. Council was accepting of the concept. The Committee has not yet received a response from Blue Ridge CTC on assistance with the Town's code book work.
14. CEMETERY: No report at this time.

15. GRANT: Members of the Committee are scheduled to attend a grant workshop on January 27, 2020. Matt Pennington of Region 9 Planning and Development is assisting Bath in grant possibilities and research.
16. WATER WORKS: Chairman Chapman updated Council on the order of the new server for the office. Morgan Wireless has signed the agreement with the BSWW for the use of the Fairview Drive water tank for their business equipment. The Right of Way acquisition for the Phase 4 Water Line Replacement Project is progressing. The chlorine room of the plant is receiving upgrades.
17. MOTION TO ADJOURN: Webster - carried

Attest:

Mayor Scott E. Perkins

Recorder Shelby