**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, January 19, 2021 @ 5:30 pm. Town of Bath Municipal Center, Live stream & Zoom https://us02web.zoom.us/j/6112733953?pwd=ZEtIMDRFWFJLVVVBWGs4bmxMcHRSdz09*

*Meeting ID: 611 273 3953*

*Passcode: 649894 One tap mobile*

*+16465588656,,6112733953#,,,,,,0#,,649894# US (New York)*

*+13017158592,,6112733953#,,,,,,0#,,649894# US (Washington D.C)*

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 01/05/21
2. **PERSONS BEFORE COUNCIL:** Kate Leman & Lance Strait Olde English Cemetery
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE**: The Mountain State Cruisers requesting “Cruise-In” dates.

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 02/03 @ 4:30pm. Via Zoom/in Person* Sandy Spanaugle from Platinum PR - Status Update
2. **PARKS/RECS:** *Next Meeting 02/17 @ 7pm.Courthouse Commissioners room.*
3. **PLANNING COMMISSION:**
4. **RAIL/TRAIL:** *Next Meeting 01/27 @ 4pm*
5. **STREETSCAPE***. Next Meeting 01/21 @ 4pm.*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:** *Next Meeting 02/23 @ 5:30pm.*
8. **CLERK/RECORDER REPORT:** *Requests for Hotel/Motel funds. Due 2/28/21.*
9. **FINANCE:** *Next Meeting 01/19 @ 8:30am*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. **TREE BOARD:** Next Meeting 02/?? @ 2:30pm
13. **GRANT:**
14. **PUBLIC SAFETY:** *Next Meeting 01/19 @ 4:45pm*
15. *Permits: Danielle Swope*
16. *Police Report: Chief*
17. **CEMETERY:** *Next Meeting 01/26 @ 4:30pm.*
18. **PUBLIC WORKS:** *Next Meeting 02/02 @ 5pm*
19. **ORDINANCE:** *Next Meeting 02/02@ 4:30pm. 2nd Reading of Ordinance 2021-01-01 Transfer property to WVDOH*
20. **WATER WORKS:** *Next Meeting 02/01 @ 4:30pm.*
21. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**