**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, October 5, 2021 @ 5:30 pm. Town of Bath Municipal Center in Person or Via YouTube*

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

1. **ROLL CALL:**

\_\_\_\_\_\_Scott Merki \_\_\_\_\_\_\_\_Rick Weber \_\_\_\_\_\_\_Greg Forney \_\_\_\_\_\_\_Rose Jackson

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

1. **REVIEW OF MINUTES:** Council Meeting 09/21/21
2. **PERSONS BEFORE COUNCIL:** Stephanie Rebant – TBS Annual Report

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

“It’s a Jeep thing” 9/24-9/26/21 Warm Springs Dams – Inspections 10/14/21 Trick or Treat date?

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 10/06 @ 4:30pm. Via Zoom/or in person*
2. **PARKS/RECS:** *Next Meeting 10/20 @ 7pm. Courthouse Commissioners rm Drive thru Trunk or Treat 10/30/21*

*5-7pm @ Widmyer Elementary*

1. **PLANNING COMMISSION:** Request for volunteers. Council Member appointments
2. **RAIL/TRAIL:** *Next Meeting 10/27 @ 4pm*
3. **STREETSCAPE***. Next Meeting 10/21 @ 4pm*
4. **TRAIN DEPOT:** Ads were placed for Request for bids. Sealed Bids due 10/1/21 - update
5. **LANDMARK COMMISSION:** Update on the SHPO Grant Reimbursement
6. **CLERK/RECORDER REPORT:**
7. **FINANCE:** *Next Meeting 10/18 @ 3:30 & 4pm*
8. *Town of Bath Bills $*
9. *Berkeley Springs Water $*
10. *Streetscape $*
11. *Rail/Trail $*
12. **TREE BOARD:** Next Meeting 10/27 @ 2:30pm
13. **GRANT:** *Next Meeting 10/18 @ 4:30pm*
14. **PUBLIC SAFETY:** *Next Meeting 10/19 @ 4:45pm*
15. **CEMETERY:** *Next Meeting 10/19@ 4pm*
16. **PUBLIC WORKS:** *Next Meeting 10/05 @ 5pm*
17. **ORDINANCE:** *Next Meeting 10/05 @ 4pm Rescind the Town Building Code, replace with Morgan County Form & Chapter 42 Historic Preservation Ordinance, Approve Resolutions*
18. **WATER WORKS:** *Next Meeting 10/04 @ 4:30pm.*
19. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**