**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, June 21, 2023 @ 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 Minutes from June 06, 2023
2. **PERSONS BEFORE COUNCIL:**
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

Election Canvas 6/19/23 @ 4:30pm Certify the Election 06/21/23 @ 4:30pm

Swearing in of new council members 6/29/23 @4pm Next Council Meeting 7/11/23 & 7/25/23

Governor Candidate Rashida Yost - Walk to show support of children & families.

Wandering West Virginia’s Walkways 6/30/23. MAC music starts Friday nights.

Music in the Park on Saturdays.

**COMMITTEE** AND **BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 0/05 @ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 06/21 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *07/06 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 06/28 @ 4pm*
5. **STREETSCAPE:***Next Meeting 07/20 @ 4pm Green Street/Jobs/Towns Award 6/29/23 – Ranson, WV*
6. **TRAIN DEPOT:** *Next Meeting 07/12 @ 10am*
7. **LANDMARK COMMISSION:** *Next Meeting 08/04 2pm*
8. **CLERK/RECORDER REPORT:** *Canvas 6/19/23, Certification 6/21/23.*
9. **FINANCE:** *Next Meeting 06/21 @ 3:30pm*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. *Cemetery $*
13. *Train Depot $*
14. **TREE BOARD:** Next Meeting 06/22 @ 4:00pm
15. **GRANT:** *Next Meeting 07/11 @ 4:30pm*
16. **PUBLIC SAFETY:** *Next Meeting 07/25 @ 4:45pm*
17. **CEMETERY:** *Next Meeting @ ?? 4:30pm*
18. **PUBLIC WORKS:** *Next Meeting 07/05 @ 4:45pm*
19. **ORDINANCE:** *Next Meeting 07/05 @ 4:30pm*
20. **WATER WORKS:** *Next Meeting 06/?? @ 4:30pm.* Renewal of the Lease with Morgan Wireless for placement of equipment on the Fairview Water Tower
21. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**