**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, July 11, 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 \_\_\_\_\_\_\_\_Susan Webster \_\_\_\_\_\_\_Elizabeth Skinner \_\_\_\_\_\_\_Mary Lynn Hickey

\_\_\_\_\_\_Rebecca MacLeod \_\_\_\_\_\_Greg Schene \_\_\_\_\_\_Tom Hall

1. **REVIEW OF MINUTES:** Council Meeting Minutes from June 21, 2023. 2023 Canvass & Election Certification.
2. **PERSONS BEFORE COUNCIL:** Martha Rhodes – Morgan County Expo 7/29/23 Berkeley Springs Chamber - Food Truck Festival
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**

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

Bath Historic District Update Letters Wandering West Virginia’s Walkways 6/30/23.

MAC music Friday nights. Music in the Park on Saturdays.

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 8/2 @ 4:30pm. Courthouse Com rm via Zoom/or in person*
2. **PARKS/RECS:** *Next M**eeting 07/19 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *08/03 @ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 07/26 @ 4pm Green Streets/Jobs/Towns Award 6/29/23*
5. **STREETSCAPE:***Next Meeting 07/20 @ 4pm*
6. **TRAIN DEPOT:** *Next Meeting 07/12 @ 10am*
7. **LANDMARK COMMISSION:** *Next Meeting 08/04 2pm*
8. **CLERK/RECORDER REPORT:** WV Sec. of Transportation and Auditor's Office visit. Letter to owners of Post Office property
9. **FINANCE:** *Next Meeting 07/11 @ 3:30pm*
10. *Town of Bath Bills $ (D) Train Depot $*
11. *Berkeley Springs Water $ (E) Tree Board $*
12. *Cemetery $*
13. **TREE BOARD:** Next Meeting 07/19 @ 4:00pm
14. **GRANT:** *Next Meeting 07/11 @ 4:30pm*
15. **PUBLIC SAFETY:** *Next Meeting 07/25 @ 4:45pm Business Lic. Applications*
16. **CEMETERY:** *Next Meeting @ ?? 4:30pm*
17. **PUBLIC WORKS:** *Next Meeting 07/11 @ 4:45pm*
18. **ORDINANCE:** *Next Meeting 07/11 @ 4:30pm*
19. **WATER WORKS:** *Next Meeting 07/10 @ 4:30pm.*
20. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**