**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday, June 18, 2024 @ 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 \_\_\_\_\_David O’Connell

1. **REVIEW OF MINUTES:** Council Meeting Minutes from June 04, 2024
2. **PERSONS BEFORE COUNCIL:** ***PUBLIC HEARINIG ON THE SALES TAX ORDINANCE***

*Jeepers in the Park – Additional Dates*

**COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:** *Support Letter signed for Morgan County ATHP Grant Application.*

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

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 7/03 @ 4:30pm. Courthouse Com rm via Zoom/or in person OnTRAC Update*
2. **PARKS/RECS:** *Next M**eeting 06/19 @ 7pm. Courthouse Com rm.*
3. **PLANNING COMMISSION:** *Next Meeting 07/??@ 5pm*
4. **RAIL/TRAIL:** *Next Meeting 06/26 @ 4pm*
5. **STREETSCAPE:***Next Meeting 6/?? @ 9a**m Resolution for WVDEP Consent Order Resolution 2024-06-01 (TA Grant)*
6. **TRAIN DEPOT:** *Next Meeting 6/20 @ 4PM*
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:** Property Use request.
9. **Building Permits:**
10. **FINANCE:** *Next Meeting 06/18 @ 4:00pm*
11. *Town of Bath Bills $ (D) NBRT Bills $*
12. *Berkeley Springs Water Bills $ ( E) R&R Bills $*
13. *Greenway Cemetery Bills $*
14. **TREE BOARD:** Next Meeting 06/19 @ 4:00pm Wilkes St Tree was removed
15. **GRANT:** *Next Meeting 07/08 @ 4:30pm*
16. **PUBLIC SAFETY:** *Next Meeting 07/10 @ 4pm Acting Police Chief*
17. **CEMETERY:** *Next Meeting*
18. **PUBLIC WORKS:** *Next Meeting 07/02 @ 5pm Garbage Rate increase on June 30th Billing*
19. **ORDINANCE:** *Next Meeting 06/20 @ 4pm*

*Second Reading of Town of Bath Municipal Sales and Use Taxes Ordinance*

1. **WATER WORKS:** *Next Meeting 06/19 @ 2pm Public Hearing for Tariff increase 7/2/24 US522 Sewer/Water line ext. update on ROW’s*
2. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**