

# TOWN OF BATH COUNCIL SPECIAL MEETING

September 27, 2024

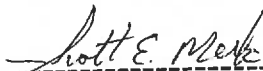
1. Call to ORDER: @ 9:00am by Mayor.
2. ROLL CALL: Scott Merki (X) Susan Webster (X) Elizabeth Skinner (X) Greg Schene (X) Rebecca MacLeod (X) Mary Lynn Hickey (X) David O'Connell (X) Quorum present.
3. The purpose of this Special Meeting was to discuss the very recent offer by Pioneer Ridge Realty of Romney, West Virginia to sell to the Town of Bath the 13 acre parcel of land that completely surrounds the Bath owned property on which the BSWW water tank is located on Myers Street. The Town also owns a 16 foot wide ROW from Myers Street to this Bath property. Attached are documents from the Morgan County Assessor's Office.

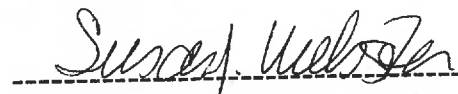
MOTION: To go into Executive Session to discuss matters involving the purchase of the real property in question- Hickey/ Schene – Carried – 9:02am

MOTION: To come out of Executive Session- MacLeod/Hickey – Carried – 9:21am

MOTION: To authorize the Mayor to write a letter of commitment from the Town of Bath to Pioneer Ridge Realty to purchase the property offered on Myers Street after mechanism and process of purchase is determined- Webster/Schene – Carried with an abstention by Councilman O'Connell

4. Adjourn by Common Consent.

  
-----  
Scott Merki, Mayor

  
-----  
Susan J. Webster, Recorder