

Shepherdstown Town Council Meeting Minutes
Tuesday February 9, 2010
6:30 p.m. – Town Hall

Present: Jim Auxer (Mayor), Lori Robertson (Recorder), Jim Ford, Tom Martin and Howard Mills.

Absent: Wanda Grantham Smith & Stuart Wallace

Visitors: Wayne Wilson – requesting to discuss Stonewalls, David Springer, Dr. Julia Baker, Michael Theis,

Public Comment Period:

David Springer made a brief statement praising the town's road crew in cleaning the streets after the snowstorm-excellent job.

Wayne Wilson addressed the council regarding Stonewall's and his concerns about the fight's and under age drinking. It was noted that Stonewall's owners have always been receptive to allowing our police force in to help.

Agenda Items 1 and 2-Call to order/approval of agenda and minutes:

Call to order by Mayor Auxer at 6:35. **Motion made by H. Mills, Second by J. Ford to approve the agenda and the January 12, 2010 Town Council Minutes with the correction on Item 3 changing "we" to "you". Motion carried unanimously.**

Agenda Item 3 and 4 – Public Comment Period/Visitors:

Visitor's comments, if any, are logged in under the specific agenda item.

Agenda Item 5 – Public Hearings:

None

Agenda Item 6 – New Business:

- a. Adoption of resolution authorizing the solicitation for construction contract bids and for entering into a construction contract for the new town hall. (vote required)

This was tabled until the next meeting. A memo from architect Andy Singletary was discussed regarding the \$200-250 a sq. ft. cost (4,470 sq ft). J. Ford stated the original estimate was for one million dollars and now it's up to 1.1-1.2 million dollars. He stated he would like to see a comparison for a functional square building. H. Mills stated he had problems with the design as there is no town business being conducted on the first floor and most of the first floor is occupied by a large meeting room. J. Ford stated he will have a sit down with Andy and speak to him about a two story building with a simpler design.

- b. Adoption if resolution opposing the construction of PATH inside the boundaries of Jefferson County. (vote required)

Motion made by T. Martin, Second by H. Mills to approve the resolution opposing PATH inside Jefferson County. Motion approved unanimously.

- c. Adoption of resolution approving the provisions of the “Jefferson County Emergency Operations Plan”. (vote required)

Motion made by J. Ford, Second by L. Robertson to approve the resolution approving the “Jefferson County Emergency Operations Plan”. Motion approved unanimously.

- d. Adoption of resolution approving a change of scope to the 2009 Local Economic Development Assistance Program Grant awarded to the Shepherdstown Historic Commission. (vote required)

Motion made by H. Mills, Second by T. Martin to approve the resolution approving the change of scope to the 2009 Local Economic Development Assistance Program Grant awarded to the Shepherdstown Historic Commission.

Old Business:

Agenda Item 7 – NIMS-status report:

- a. All members of the council have completed the National Incident Management Systems Training.

Agenda Item 8 – Mayor’s Report:

The Mayor inquired of the council if we still want Chaz for an executive session and everyone stated they would.

.Agenda Item 9 – Reports of Committees:

A. Finance Committee :

1. Meeting minutes of February 3, 2010.
2. Financial Reporting: None given

B. Police Committee:

Recommendations: None

The Mayor stated that January was a decent month for generating revenue. Also traffic court was cancelled for that month.

Agenda item 10 – Report of Commissions, Authority and Boards

A. Planning Commission

1. Urban Growth Boundry-

Todd Feagen with Geographic Information Services will be asked to join us for a meeting to explain this in more detail Monday February 22, 2010 during the Polling meeting.

Motion made by J. Ford, Second by H. Mills to adjourn at 7:40 pm.

Motion carried unanimously.

Respectfully submitted by L. Robertson, Recorder.

