

Persons who are not on the agenda but wish to address the governing body must register prior to the call to order. Time limits will be imposed. Requests for copies of documents related to agenda items must be made in writing at least 24 hours in advance of the meeting not during the meeting.

NOTE: Council members are elected to represent citizens of the Corporation of Shepherdstown, please contact them regarding any questions or comments you may have about the agenda items.

This council follows Robert's Rules of Order Revised.

TOWN COUNCIL MEETING AGENDA
Tuesday, August 11, 2009
6:30 p.m.
Town Hall

1. Call to order/ approval of agenda
2. Approval of Town Council meeting minutes of July 14, 2009. (vote required)
- 3. Public Comment Period**
 - A. Persons who have registered to address Town Council.
4. **Visitors**
- 5. Public Hearings**
 - Second Reading of An Ordinance Enacting Section 4-207 Of Chapter 2 Of Title 4 Of The Code Of Shepherdstown, West Virginia, Relating To Dogs That Deposit Waste On Public Or Private Property (vote required)
- 6. New Business**
 - a. Letter of request to close street behind Library to enable showing of movies on Friday, August 14, 21 and 28. (vote required)
 - b. Labor Day Celebration hosted by the Shepherdstown Rotary Club (vote required)
 - c. Trail Town Program Resolution (vote required)
- 7. Old Business**
 - a. NIMS – National Incident Management System Training – status report
 - b. Darfur Benefit at Rumsey Monument (vote required)
- 8. Mayor's Report**
- 9. Reports of Committees**
 - A. Finance Committee**
 1. Meeting minutes of August 6, 2009.
 2. Financial Reporting:
 - a. Financial Statements as of June 30, 2009
 - b. Internal Budget Revision #1a
 3. Recommendations:
 - a. Internal Budget Revision #1a (vote required)

B. Parking Review Committee

1. Meeting minutes of July 9, 2009.
2. Recommendations: NONE

C. Streetscape Committee

1. Status Report.

D. Police Committee

1. No meeting in July 2009.
2. Recommendations from Police Committee: NONE
3. Police Department Monthly Report- July 2009.

E. Personnel Committee

1. No meeting in July 2009.
2. Recommendations: NONE

F. Public Works Committee

1. Meeting minutes of July 27, 2009.
2. Recommendations: NONE

G. Parks and Recreation Committee

1. Meeting minutes of July 28, 2009.
2. Recommendations:
 - a. Allocate \$2,000 for plaques at the parks (vote required)
 - b. Allocate \$200 for electric and \$200 for light rental at Rumsey Park (vote required)

H. Environmental Sustainability Committee

1. No meeting in July 2009.
2. Recommendations: NONE

10. Report of Commissions, Authority and Boards

A. Tree Commission

1. Meeting minutes of July 16, 2009.
2. Recommendations: NONE

B. Water and Sanitary Board

1. Meeting minutes of July 23, 2009.
2. Recommendations:
 - a. Reappointment of Sue Kemnitzer as Water Board Member (vote required)

C. Housing Authority

D. Planning Commission

1. Meeting minutes of July 20, 2009
2. Recommendations: NONE

E. Historic Landmarks Commission

1. Meeting minutes of July 13, 2009.
2. Recommendations: NONE

F. Town Hall Construction Committee

1. Meeting minutes of July 31, 2009 – not available at this time.
2. Recommendations: NONE

G. Board of Appeals