

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, September 14, 2010

6:30 p.m.

Town Hall

1. Call to order/ approval of agenda
2. Approval of Town Council meeting minutes of August 10, 2010. (vote required)
3. **Public Comment Period**
 - A. Persons who have registered to address Town Council.
4. **Visitors**
 - A. Representative of Freedom's Run – providing update on event
 - B. Greg Didden – Shepherdstown Housing Authority
5. **Public Hearings**

First Reading of An Ordinance Authorizing the Acquisition and Construction of Certain Additions, Betterments and Improvements to the Existing Public Sewerage Facilities of the Corporation of Shepherdstown and the Financing of the Cost, Not Otherwise Provided, Thereof Through the Issuance By the Corporation of Shepherdstown of Not More Than Nine Million Dollars (\$9,172,697.00) In Aggregate Principal Amount of Corporation of Shepherdstown Sewer Revenue Bonds, Series 2010A SERIES 2010A (WEST VIRGINIA SRF PROGRAM); Providing for the Rights and Remedies of and Security for the Holders of Such Bonds; Authorizing Execution and Delivery of All Documents Relating to the Issuance of Such Bonds; Approving, Ratifying and Confirming a Loan Agreement with the West Virginia Water Development and the West Virginia Department of Environmental Protection; Authorizing the Sale and Providing for the Terms and Provisions of such Bonds; and Adopting other Provisions Relating Thereto. (vote required)
6. **New Business**
 - A. 2010 Community Participation Grant Program – adoption of resolution authorizing the Mayor to sign agreements for Freedom's Run (\$2,000) and Shepherdstown Day Care (\$3,000) (vote required)
 - B. Shepherd University Homecoming Parade (vote required)

7. Old Business

8. Mayor's Report

- A. Library Project Update
- B. Town Hall Construction Update
- C. Date for Trick-or-Treating

9. Reports of Committees

A. Finance Committee

- 1. Meeting minutes of September 8, 2010
- 2. Financial Reporting:
 - a. Financial Statements as of July 31, 2010
 - b. Report for table Games Revenue from Race Track for 2010-2011
- 3. Finance Committee Recommendations:
 - a. Allocate \$2,750, from Video Lottery Unallocated Funds, to retain a landfill expert to advise the Town on matters relevant to a Planning Commission application submitted by Roger Munro (vote required)

B. Parking Review Committee

- 1. No meeting in August 2010.
- 2. Recommendations: NONE

C. Police Committee

- 1. No meeting in August 2010.
- 2. Recommendations from Police Committee: NONE
- 3. Police Department Monthly Report- August 2010.

E. Personnel Committee

- 1. No meeting in August 2010.
- 2. Recommendations: NONE

F. Public Works Committee

- 1. No meeting in August 2010.
- 2. Recommendations: NONE

G. Parks and Recreation Committee

- 1. Meeting minutes of August 24, 2010.
- 2. Recommendations: NONE

H. Environmental Sustainability Committee

- 1. No meeting in August 2010.
- 2. Recommendations: NONE

10. Report of Commissions, Authority and Boards

A. Tree Commission

1. Meeting minutes of August 12, 2010.
2. Recommendations: NONE

B. Water and Sanitary Board

1. Meeting minutes of August 26, 2010.
2. Recommendations:
 - a. Reappointment of Harvey Heyser to Sanitary Board. (vote required)

C. Housing Authority

D. Planning Commission

1. Meeting minutes of July 19, 2010.
2. Recommendations: NONE

E. Historic Landmarks Commission

1. Meeting minutes of July 12, 2010.
2. Recommendations: NONE

F. Board of Appeals

1. Jay Hurley- hearing held August 17- variance granted
2. Presbyterian Church – hearing scheduled for September 14 – variance request