

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, January 12, 2010

6:30 p.m.

Town Hall

1. Call to order/ approval of agenda
2. Approval of Town Council meeting minutes of December 8 and 15, 2009. (vote required)
3. **Public Comment Period**
 - A. Persons who have registered to address Town Council.
4. **Visitors**
5. **Public Hearings:**
 - a. Public hearing on Bond Ordinance authorizing the issuance of up to \$400,000 in aggregate principal amount of Corporation of Shepherdstown Sewer Revenue Bonds to finance costs of improvements to the public sewerage facilities of the Corporation of Shepherdstown, including without limitation the installation of approximately 1,200 feet of twelve-inch diameter gravity sewer line and nine new manholes and miscellaneous appurtenances to replace a dilapidated pump station known as the "Lowes" pump station at or near King Street extended in Shepherdstown, West Virginia. (vote required)
 - Final action to approve immaterial amendments to the foregoing Bond Ordinance, and to give final approval to Bond Ordinance to put the Bond Ordinance into effect. (vote required)
 - Consideration and action upon Supplemental Resolution supplementing and amending the foregoing Bond Ordinance. (vote required)
6. **New Business**
7. **Old Business**
 - a. NIMS – National Incident Management System Training – status report
8. **Mayor's Report**
 - a. 4th of July Rotary Picnic
 - b. Lawrence Wedding at Rumsey Park

9. Reports of Committees

A. Finance Committee

1. Meeting minutes of January 5, 2010
2. Financial Reporting:
 - a. Financial Statement as of Nov. 30, 2009
 - b. Budget Revision #4 (must be approved by Council and State)
3. Finance Committee Recommendations:
 - a. Budget Revision #4 (vote required)

B. Parking Review Committee

1. No meeting in December.
2. Recommendations: NONE

C. Streetscape Committee

1. Status Report.

D. Police Committee

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

E. Personnel Committee

1. No meeting in November.
2. Recommendations: NONE

F. Public Works Committee

1. Meeting minutes of December 2009.
2. Recommendations: NONE

G. Parks and Recreation Committee

1. Meeting minutes of December.
2. Recommendations: NONE

H. Environmental Sustainability Committee

1. No meeting in December.
2. Recommendations: NONE

10. Report of Commissions, Authority and Boards

A. Tree Commission

1. No meeting in December.
2. Recommendations: NONE

B. Water and Sanitary Board

1. No meeting in December.
2. Recommendations: NONE

C. Housing Authority

D. Planning Commission

1. Meeting minutes of December 7, 2009
2. Recommendations: NONE

E. Historic Landmarks Commission

1. Meeting minutes of December 2, 2009.
2. Recommendations: NONE

F. Town Hall Construction Committee

1. No meeting in December.
2. Recommendations: NONE

G. Board of Appeals