

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, May 12, 2020

Join Zoom Meeting

<https://zoom.us/j/91085081597?pwd=QVNJWGhNOFcwakNzRzNhUnU3SUxaUT09>

Meeting ID: 910 8508 1597

Password: 419642

One tap mobile

+13126266799,,91085081597#,,1#,419642# US (Chicago)

+19292056099,,91085081597#,,1#,419642# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 910 8508 1597

Password: 419642

Find your local number: <https://zoom.us/j/91085081597?pwd=QVNJWGhNOFcwakNzRzNhUnU3SUxaUT09>

1. Call to order
2. Approval of Town Council Meeting Minutes of April 14, 2020

### **3. Public Comment Period**

- a. Persons who have registered to address Town Council.

### **4. Visitors**

- a. Marianne Davis – Shepherdstown Shares

### **5. Public Hearings - NONE**

### **6. Unfinished Business**

**7. New Business**

- a. Reappointment of Jim Gatz as Shepherdstown’s representative to the Jefferson County Development Authority – vote required

**8. Mayor’s Report**

**9. Reports of Committees**

**A. Finance Committee**

- 1. No meeting April 2020
- 2. Financial Reporting
- 3. Recommendations: NONE

**B. Parking Committee**

- 1. No meeting April 2020
- 2. Recommendations: NONE

**C. Police Committee**

- 1. No meeting April 2020
- 2. Police Department Monthly Report – March 2019
- 3. Recommendations: NONE

**D. Public Works Committee**

- 1. No meeting April 2020
- 2. Recommendations: NONE
- 3. Report on the Shepherdstown Public Library – building maintenance

**E. Parks and Recreation Committee**

- 1. Meeting minutes of April 2020
- 2. Recommendations: NONE

**10. Report of Commissions and Boards**

**A. Tree Commission**

- 1. No meeting April 2020
- 2. Recommendations: NONE

**B. Water and Sanitary Board**

1. Meeting minutes of April 9/28, 2020 - not available
2. Recommendations: NONE

**C. Historic Landmarks Commission**

1. No meeting April 2020
2. Recommendations: NONE

**D. Planning Commission**

1. No meeting April 2020
2. Recommendations: NONE
3. Two member vacancies