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, 2020 6:30 p.m.

Zoom Meeting

(full invite is on 3rd page of agenda)

- 1. Call to order
- 2. Approval of Town Council Meeting Minutes of July 9, 27 and 28, 2020

3. Public Comment Period

a. Persons who have registered to address Town Council.

4. Visitors

- a. Marianne Davis <u>Shepherdstown Shares Bench Project</u>
- b. Linda Spatig Age Friendly Shepherdstown/SAIL
- c. Hali Taylor Shepherdstown Public Library

5. Public Hearings

a. NONE

6. Unfinished Business

a. NONE

7. Old Business

a. NONE

8. New Business

a. Resolution to promote awareness and preserve the site of the Battle of Shepherdstown

9. Mayor's Report

10. Reports of Committees

A. Finance Committee

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

B. Parking Committee

- 1. Meeting minutes of July 30, 2020 not available
- 2. Recommendations: NONE

C. Police Committee

- 1. Meeting minutes of July 28, 2020 not available
- 2. Recommendations: NONE

D. Public Works Committee

- 1. Meeting minutes of July 2020 not available
- 2. Recommendations: NONE

E. Parks and Recreation Committee

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

11. Report of Commissions and Boards

A. Tree Commission

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

B. Water and Sanitary Board

- 1. Meeting minutes of July 30, 2020
- 2. Recommendations: NONE

C. Historic Landmarks Commission

- 1. Meeting minutes of July 2020
- 2. Recommendations:
 - a. Appointment of one new member

D. Planning Commission

- 1. Meeting minutes of July 2020
- 2. Recommendations:
 - a. Appointment of one new member

Zoom Invite

Shepherdstown Town Hall is inviting you to a scheduled Zoom meeting.

Topic: Shepherdstown Town Council

Time: Aug 11, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/98962393513?pwd=UFNuZ3lNTFlUQmh4ZytvU3RxSTRpQT09

Meeting ID: 989 6239 3513

Passcode: 571359 One tap mobile

+19292056099,,98962393513#,,,,,0#,,571359# US (New York) +13017158592,,98962393513#,,,,,0#,,571359# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 989 6239 3513

Passcode: 571359

Find your local number: https://zoom.us/u/aBLPOnk7d