

Special Town Council Meeting

Thursday, August 26, 2021

1:00 p.m.^[L]_[SEP]

Zoom Meeting

Present: Mayor Jim Auxer, Lori Robertson (Recorder), Jim Ford, Chris Stroech, Cheryl Roberts, and Marty Amerikaner.

Absent: Jenny Haynes

Staff: Amy Boyd – Town Clerk

Visitors: – Hoy Shingleton, Cam Secrist

Agenda:

1. Call meeting to order^[L]_[SEP]
Call the meeting to order by Mayor Auxer at 1:00 p.m.
2. Consideration of and action on second reading of a Bond Ordinance (the “Bond Ordinance”) authorizing the issuance of the Corporation of Shepherdstown Water Revenue Bonds, Series 2021, in an original aggregate principal amount not to exceed \$1,250,000 (the “Bonds”) to finance a portion of the costs of the acquisition, construction and equipping of certain additions, betterments and improvements to the waterworks system of the Corporation of Shepherdstown, including without limitation the renovation and improvement of the water treatment plant and related facilities.
3. Possible other actions with respect to the Bonds, the project to be financed in part with proceeds of the Bonds and/or the Bond Ordinance.
C. Stroech – motion to approve the Consideration of and action on second reading of a Bond Ordinance (the “Bond Ordinance”) authorizing the issuance of the Corporation of Shepherdstown Water Revenue Bonds, Series 2021, in an original aggregate principal amount not to exceed

\$1,250,000 (the “Bonds”) to finance a portion of the costs of the acquisition, construction and equipping of certain additions, betterments and improvements to the waterworks system of the Corporation of Shepherdstown, including without limitation the renovation and improvement of the water treatment plant and related facilities.

Possible other actions with respect to the Bonds, the project to be financed in part with proceeds of the Bonds and/or the Bond Ordinance. Second by C. Roberts. No objections noted.

4. Award of construction contract for water treatment plant additions and renovations.

J. Ford – move to approve the Award of construction contract for water treatment plant additions and renovations. Second by M. Amerikaner. No objections noted.

5. Second Reading of:

- An Ordinance to Amend Chapter 1 of Title 7 of the Code of Shepherdstown, West Virginia, Section 7-111 Relating to Malicious Mischief
- An ordinance Amending and Reenacting Chapter 2 of Title 7 of the Code of Shepherdstown, West Virginia, and Section 7-201: “Prohibited Acts A; Penalties”, Section 7-202: Prohibited Acts B: Penalties”, Section 7-203:”Penalties Under Other Laws”, Section 7-204: “Bar to Prosecution”, Section 7-205: “Conditional Discharge for First Offense of Possession”, Section 7-206: “Second or Subsequent Offenses”, Section 7-207: “Prohibited Acts-Withholding Information from Practitioner; Additional Controlled Substances; Penalties,” Relating to Criminal Offenses Involving Controlled Substances
- An Ordinance to Amend Chapter 4 of Title 7 of the Code of Shepherdstown, West Virginia, Section 7-402: “Trespass in Structure and Conveyance”, Section 7-403: “Trespass on Property other than Structure or Conveyance”, and Section 7-405: “Trespass on State Government Property; Aiding and Abetting: Penalties”, Relating to Criminal Offenses for Trespass
- An Ordinance to Adopt Chapter 6, Title 7 of the Code of Shepherdstown in Accordance with the Code of the State of

West Virginia

- An Ordinance to Amend Chapter 3 of Title 10 of the Code of Shepherdstown, West Virginia, Section 10-310, Relating to Obstructing, Fleeing from or making false Statements to a Police Officer
- An Ordinance to Amend Section 12C-502 of Chapter 5, Title 12C of the Code of Shepherdstown pertaining to Driving Under the Influence of Alcohol, Controlled Substances, or Drugs, and to Add Section 12C-502b to Chapter 5, Title 12C of the Code of Shepherdstown to Establish Standards for Participation in the Motor Vehicle Alcohol Test and Lock Program
- An Ordinance to Amend Section 12C-503 of Chapter 5, Title 12C of the Code of Shepherdstown Pertaining to Reckless Driving
- An Ordinance to Amend Section 12C-601 of Chapter 6, Title 12C of the Code of Shepherdstown Pertaining to Speed Limitations Generally

C. Stroech – inquired as to feedback, either good or bad. Chief King stated that there had been no feedback at all.

C. Stroech – move to approve the Second Reading of all of the above police Ordinances. Second by L. Robertson. No objections noted.

6. Adjournment.

J. Ford – move to adjourn at 1:23 p.m. Second by C. Roberts. No objections noted.

Draft Minutes respectfully submitted by L. Robertson, Recorder for the Corporation of Shepherdstown.