

## Special Town Council Meeting Minutes

Tuesday, April 16, 2024

1:00 p.m.

Town Hall - 104 N. King Street

The meeting is streamed on Town's Facebook page

"Shepherdstown, West Virginia"

**Present:** Mayor Jim Auxer, Lori Robertson (Recorder), Leah Rampy, Marty Amerikaner, Chris Stroech and Jenny Haynes via Zoom.

**Absent:** Cheryl Roberts

**Staff:** Town Clerk Amy Boyd and Town Administrator Stephanie Grove.

**Visitors:** None

### **Agenda:**

1. Call meeting to order

**Call the meeting to order by Mayor Auxer at 1:00 p.m**

2. Public comment period to consider any objections to the levy rates

None

3. Laying of the Levy - adoption of the 2024 - 2025 FY levy rates -  
Action/Discussion

S. Grove - the levy rate went up a bit and explained the rate.

**L. Robertson - move to approve the Laying of the Levy - adoption of the 2024-2025 FY levy rates. Second by M. Amerikaner. No objections noted.**

4. Appointment of Rebecca Bicker to Historic Landmarks Commission - Action/Discussion

**L. Robertson - move to approve Rebecca Bicker to Historic Landmarks Commission. Second by C. Stroeck. No objections noted.**

5. Shepherdstown Path - Resolution - Action/Discussion (resolution not available at time of packet distribution)

No action taken.

6. Adjournment

**L. Robertson – move to adjourn at 1:06 p.m. Second by L. Rampy . No objections noted.**

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

