



City of Weston, WV
Regular Session City Council Meeting
Lewis County Courthouse
January 3, 2023 at 6:00 p.m.

Call In#: (415) 762-9988

Meeting ID: 482-656-4989

Pass Code: 269

AGENDA

Full Agenda Packets Available on www.CityofWestonwv.com

- 1) Call to Order/Moment of Silence
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
Regular Session – December 5, 2022
- 5) Visitor Section (5 Minute Time Limit)
- 6) Presentations
Jason Campbell - JC Films Studios – Grant from Lewis County Commission to Partially Fund a Movie in Lewis County
- 7) Receive and File Reports of City Boards, Commissions, and Outside Agencies
Reports
 - A. Weston Cemetery Board - Next Meeting – Monday, January 9, 2023, at 9:00 a.m. at the Municipal Building.
 - B. Historic Landmark Commission - Next Meeting – Thursday, January 12, 2023, at 5:00 p.m. at the Municipal Building.
 - C. Weston Planning Commission - Next Meeting – Wednesday,
 - D. Board of Parks and Recreation - Next Meeting – Friday, January 13, 2023, at 2:00 p.m. at the Municipal Building.
 - E. Lewis County EDA - Next Meeting – Wednesday, January 25, 2023, at 5:00 p.m. at 110 Center Avenue 2nd floor.
 - F. Board of Zoning Appeals - Next Meeting – Tuesday, January 10, 2023, at 6:00 p.m. at the Municipal Building
 - G. Code Appeals Board - Next Meeting – Thursday, January 12, 2023, at 6:00 p.m. at the Municipal Building.
 - H. Outside Agencies
Weston Housing Authority
Request to Appoint Robert King to the Weston Housing Authority as a resident required by HUD (Action Requested)
Request to Appoint Joyce Lamb to the Weston Housing Authority replacing a member (Action Requested)
 - A. Known Vacancies to be Filled - Board of Zoning Appeals - 1 available position
- 8) Sanitary Board of Director
- 9) Department Reports
 - A. Finance – December Report in Packet



- Approval to move from the General Fund to the Vacant Structure Account (Action Requested)
- Approval to move \$3059.00 from the General Fund to Parks and Recreation (Action Requested)
- Review of Proposed Financial Policies and Procedures (Action Requested)
- Purchase Card Policies and Procedures (Action Requested)

- B. Street Department - December Report in Packet.
- C. Police Department – December Report in Packet.
- D. Fire Department - December Report in Packet.
- E. Building/Code/Zoning December Report
- F. City Attorney Report
- G. City Clerk – December Report in Packet.
- H. City Manager Report

10) Old Business

- A. Ordinance 2022-13 for the City of Weston to Acquire Property of 451 West Second Street (Action Requested)
- B. Billboard/Zoning Discussion

11) New Business

- A. Museum of American Glass State Culture & History Grant \$1188.00 (Action Requested)
- B. Municipal Fees Board Discussion About Appointing Members and Substitute Members
- C. Single Line Audit/Use of Federal Funds Discussion
- D. Ordinance 2023-01 Acquiring an Easement on Property on Reservoir Street (Action Requested)
- E. Discussion of Annexation to B & O and First Due Fire

Reports of City Council

12) Adjournment

Meeting Management Guidelines

- Regular meeting agendas will be posted and available to the public before closure two (2) days prior to the meeting.
- Person wishing to address City Council must register before meeting.
- Agenda items may require an executive session motioned per WV Code 6-9A-4.
- All votes are unanimous unless otherwise stated.
- Roberts Rule of Order is utilized as a guide for all Weston City Council meetings.