

**MARLINTON TOWN COUNCIL MEETING
AGENDA
February 3, 2020 - 7:00 P.M.**

Notice of Regular Meeting

The Town Council of the Town of Marlinton will hold a regular meeting Monday, the 3rd day of February, 2020, beginning at 7:00 p.m., prevailing time, in Council Chambers at the Municipal Building, Marlinton, West Virginia. The agenda for the meeting is set forth below.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

Mayor's Report

Hear Public Input

Hear Committee Reports and Report from Planning Commission

UNFINISHED BUSINESS

1. Discuss and/or Act on Personnel Committee Recommendation on Donations
2. Discuss and/or Act on Personnel Committee Recommendation on Monthly Reports
3. Discuss and/or Act on Personnel Committee Recommendation on Hiring a Police Officer/Compliance Officer

NEW BUSINESS

1. Discuss and/or Act on Region IV Resolution #42 (to pay construction, engineering and administrative invoices) -Water System Improvement Project
2. Discuss and/or Act on Contract 1, Change Order #8 - Water System Improvement Project
3. Discuss and/or Act on Contract 1, Substantial Completion - Water System Improvement Project
4. Discuss and/or Act on Engineering Agreement - Sewer System Improvement Project
5. Discuss and/or Act on Approval of Map Sign at Mt. View Cemetery - Nancy Martin
6. Discuss and/or Act on HubCap Community Development Program - WV Community Development Hub
7. Discuss and/or Act on Fourth of July Celebration
8. Discuss and/or Act on Discovery Junction Progress
9. Discuss and/or Act on Civil Service Agreement with County Board
10. Discuss and/or Act on Boy Scout Request to Place Storage Building on 4th Avenue
11. Discuss and/or Act on Marking/Striping Parking Spaces on 2nd Avenue and Other Locations
12. Discuss and/or Act on Approval of Revised Citizen Complaint Form
13. Discuss and/or Act on Procedure for Responding to Complaints
14. Discuss and/or Act on Procedure for Communication Between the Mayor and Town Council

Approve Invoices/Payment of Bills

Adjournment