

**MARLINTON TOWN COUNCIL MEETING
AGENDA
January 6, 2020 - 7:00 P.M.**

Notice of Regular Meeting

The Town Council of the Town of Marlinton will hold a regular meeting Monday, the 6th day of January, 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

Hear Police Report

UNFINISHED BUSINESS

1. Discuss and/or Act on Engineering Consultant Selection - Sewer System Improvement Project
2. Discuss and/or Act on Donation to McClintic Public Library
3. Discuss and/or Act on Naming an Alternate Representative to the Mon Forest Towns Partnership
4. Discuss and/or Act on Selecting and Prioritizing for Completion of Mon Forest Towns Signs
5. Discuss and/or Act on Commitment to Participate in WV HUB's USDA Rural Community Development Initiative (RCDI) Grant for Mon Forest Towns

NEW BUSINESS

1. Discuss and/or Act on Region IV Resolution #41 (to pay invoicing for construction, engineering and administrative invoices) - Water System Improvement Project
2. Discuss and/or Act on Region IV Community Development Block Grant Amendment #6, To Amend Period of Performance - Water System Improvement Project
3. Discuss and/or Act on Contract 1, Change Order #8 - Water System Improvement Project
4. Discuss and/or Act on Web Site Committee Recommendations
5. Discuss and/or Act on Accepting "FOCUS WV Grant Award"
6. Discuss and/or Act on Personnel Issue

Approve Invoices/Payment of Bills

Adjournment