

MARLINTON TOWN COUNCIL MEETING AGENDA - amended
August 2, 2021 - 7:00 P.M.

Notice of Regular Meeting

The Marlinton Town Council will hold a regular meeting Monday, the 2nd day of August, 2021, beginning at 7:00 p.m. in the Auditorium at the Municipal Building, Marlinton, WV.
The agenda for the meeting is set forth below.

Telephone Number: 1-646-558-8656 Meeting ID: 851 6718 8144 Passcode: 895597

Zoom link: [https://us02web.zoom.us/j/85167188144?](https://us02web.zoom.us/j/85167188144?pwd=TGIpVWhLSzJFOUZ0cWVtSzhveUtsQT09)
pwd=TGIpVWhLSzJFOUZ0cWVtSzhveUtsQT09

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

Mayor's Report

Hear Public Input

Committee and Department Reports

UNFINISHED BUSINESS

1. Discuss and/or Act on Temporary and Permanent Tower/Land Lease Agreement with Verizon for Placement of a Communication Tower on Town's Property at 919 Third Avenue

NEW BUSINESS

1. Discuss and/or Act on Region IV Application for Technical Review and Funding Feasibility to the West Virginia Infrastructure Jobs and Development Council - Sewer System Improvement Project
2. Discuss and/or Act on Region IV Resolution #4 - Sewer System Improvement Project
3. Discuss and/or Act on Pocahontas Memorial Hospital Water/Wastewater Engineering Request for Proposals
4. DISCUSS and/or Act on – Discuss a budget for property cleanup. We need seed money to make some of our work happen. (Return on investment could happen in part, afterward).
5. Discuss and/or Act on the hiring of a part-time police officer
6. Discuss and/or Act on The Personnel Committee use of proper forms for 90-Day probationary review, Yearly evaluation for pay raises, General Evaluations, other.
7. Discuss and/or Act on The Personnel Committee to handle the progressive steps for disciplinary action and reasons for disciplinary action are outlined in the Employee Handbook pages 22 and 23 and the warning form, for all three violations, as outlined in the back of the handbook under "other forms".
8. Discuss and/or Act on The Personnel Committee needs to provide an office assistant, as previously agreed and consider a second assistant to help with projects and personnel
9. Discuss and/or Act on The Personnel Committee Define roles of the personnel committee and the liaisons.

Approve Invoices/Payment of Bills

Adjournment