

# **AGENDA**

## **TOWN OF LUMBERPORT COUNCIL MEETING**

### **March 3, 2025**

### **6:00 PM**

Call Meeting to Order

Prayer

Pledge of Allegiance

- Acceptance of Agenda
- Adoption of 02/03/2025 Minutes
- Quality Water – Water & Sewer Report
- Public Works Report
- Police Report
- Thrasher Engineering Report
- Welcome visitors to speak

#### **New Business:**

1. Review-Discuss-Consider – Resolution Authorizing Investment in Consolidated Fund
2. Review-Discuss-Consider – Water System Imp Project IJDC #2022W-2150 – Requisition #06
3. Review-Discuss-Consider – Ordinance #25-01 – An Ordinance of the Town of Lumberport, West Virginia, Amending the Ordinance or Rate Schedule and Establishing a Revised Schedule of Just and Equitable Rates for the Service and Facilities Furnished to the Customers of the Sewer Collection System of the Town of Lumberport, West Virginia – 1<sup>st</sup> Reading
4. Review-Discuss-Consider – Employee Wages – D Bailey – Possibility for Executive Session
5. Review-Discuss-Consider – Resignation of Recorder Shannon Lopez
6. Review-Discuss-Consider – Appointment of new Recorder
7. Review-Discuss-Consider – Swearing-In of new Recorder

#### **Additional Reports:**

- City Clerk/Financial Report
- Report from Mayor

Adjournment