# **Agenda**

# Capon Bridge Town Council Meeting Tuesday, October 14, 2025, at 7:00 p.m.

The Town Council of the Town of Capon Bridge, Inc. will hold a Town Council meeting in the Capon Bridge Town Hall located at 259 Whitacre Lane, Capon Bridge, WV.

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Council Agenda: Approval of agenda.

# Guests and/or Public Comments.

#### **Minutes from Prior Meeting(s)**

- September 9, 2025 Finance Committee & Council Meeting Minutes.
- September 15, 2025 Special Meeting Minutes
- October 1, 2025 Special Meeting Minutes

# **Reports from Department Heads:**

<u>**Police:**</u> Police activity report Police working hours

# **Sewer Dept.**

#### **Sewer Improvement Project:**

- Review of Invoices for the Sewer Improvement Project. Draw #4
- Sewer Improvement Project, Phase II Project update.
- Review, Discuss, Approval of Amended Amendment #3 for Sewer Improvement Project introduced by the Thrasher Group. No additional funds are required. Appropriation of current funds.

#### Water:

- Monthly water loss for September 2025 was 17% loss.
- Subscription for GIS maps, Caltopo.
- Water Sewer Billing for November. Permission to mail the statements on November 5. Bills will be due November 26. Training is scheduled for November 6.

#### **Sidewalks:**

Main Street Sidewalk Project Transportation Alternatives Grant – Resolution.

#### **Nuisance Ordinance**

Second & Final Reading Nuisance Ordinance LI Amended - Roll Call Vote

#### **Streets:**

Complaint about speeding on Village Drive. Resident wishes to have a speed limit sign.

Mowing on Capon School Street location.

# **Streetlights:**

Acquisition of streetlights near Rt. 50 bridge update.

# **MOU** with Hampshire County Planning Commission

Memorandum of Understanding with Hampshire County Planning Commission for Building Inspection Services. Building Inspector is Jim Alton, email: inspect@hampshirewv.com

# **County ARPA Funds**

# WV First Foundation - Momentum Initiative Grant Program

Attorney Logan Mantz provide an update.

# **Finance Committee Recommendations:**

Review of invoices as presented by Accounts Payable.

Treasurer's Reports

Tech Park Expenditures

# **Donation**

Light Up Capon Bridge wants a donation.

Fort Edwards Archery Club wants a donation.

# **Hampshire County Economic Development Authority**

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

#### **Municipal Court**

Penny and Amanda scheduled for online Municipal Court Clerk Training on November 6. Penny also for Nov. 7.

# **Bulk Water Facility**

Bulk Water has been selling

# **General Fund Budget**

2025 to 2026 General Fund Budget Revision

#### **Energy Efficiency & Conservation Block Grant**

Submission of first invoice for reimbursement and submitted quarterly update.

# **Zoning Ordinance Development Timeline**

# **New Checking Accounts**

Approval of opening new checking accounts for Energy Efficiency Block Grant and WV First Foundation Momentum Initiative Grant, if approved.

#### **Real Property Purchase**

Update on Real Property Purchase for the park.

# **Meetings Schedule**

- Finance Committee meeting. November 11, 2025.
- Regular Council Meeting. November 11, 2025.

#### **Town activity**

Update on recent building applications, business and vendor licenses issued, etc. included in council packets. Christmas Parade at 4 pm on December 6.

# **Community Announcements:**

# **Additional Board Action and Comments:**

#### **Adjournment:**