Story Map Link: <https://arcg.is/8X8Gr>

**Invocation –**

**Pledge of Allegiance – Mayor Charles Briscoe**

**Presentation**

 Oath of Office- Terry VanBuskirk

**Presentation**

 Aubrey Allen- 100th Birthday

**Presentation**

PFC Scott Wilshire Award

**Call to Order**

**Roll Call**

**Reading and Approval of Minutes**

**Treasurer's Report**

**Correspondence**

**Citizens Comments**

**Unfinished Business**

1. **Bid openings for demolition of the following properties:**
	1. **49 Lincoln Street,**
	2. **76 Arthur Street**
	3. **229 Minden Road**
	4. **146 Minden Tipple Road**
	5. **217 Main Street (accessory building at rear of main building)**
2. **Approval of Binding Commitment Letter from the Infrastructure & Jobs Development Council (IJDC)**
3. **Consideration to Appoint Members of Boards, Commissions, and Committees**
4. **Board of Zoning Appeal Vacancies (2 vacancies)**
5. **CVB Appointment**
6. **Building Inspection Appeal Board Vacancies**

**New Business**

1. **Review and possible updating of rules of the meeting procedure that would comply with the West Virginia Ethics Open Act, City Charter, and the Constitution of the United States of America.**
2. **Consider Letter of Support for Plum Orchard Lake to be Maintained and Operational through WV Parks and Recreation**

1. **Request for Authorization to formally approach Optimum Cable as the local franchise authority (City of Oak Hill) to place a locally originated cable channel on Channel 4 that was recently vacated by the Fayette County Commission.**
2. **Discussion and Decision Regarding LWCF Application for City Playground**
3. **Planning & Zoning Commission Land Classification Recommendation Change- 1st Reading**
	1. **The request was approved by a 5-0 vote to move 502 Main Street W from a B-1 to a B-2 to allow an addiction treatment center to potentially be established at the location.**
4. **Mid-Year Budget Revision**
5. **Schedule a Budget Workshop for the 2024-2025 Budget.**
6. **Suggested dates.**

**February 26, February 27th or March 4th**

1. **Schedule Special Meeting in March for Budget Approval**

**Department Reports**

Police Report

Fire Dept. Report

City Manager Report-

Code Enforcement Report

Director of Economic Development Report

Parks & Recreation

MS4

**Council Comments**

**Future Agenda Items**

**Announcements**

**Adjournment**