

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Reading and Approval of Minutes**
  - A. Minutes from Regular Meeting of January 8, 2024
- V. Treasurer's Report**
  - A. Account Balances
  - B. Approval of Expenditures
- VI. Delegations**
  - A. Robert Robson, Fire Chief
- VII. Mayor's Comments**
  - A.
  - B.
  - C. A verbal proposal has been submitted to the City Clerk's office requesting the approval of a digital billboard to be placed at 299 W 6th St., Ceredo, WV. The location would be on the western part of the property near the railroad tracks.
  - D. Representatives from Armstrong Utilities have requested the renewal of the non-exclusive franchisee agreement with the Town.
- VIII. Old Business**
  - A. Article 1711 - Official Building Code
- IX. New Business**
  - A. First reading of ordinance to create "Ceredo Planning Commission"
  - B. Anthony Poston, Police Chief has requested funds to purchase a mobile radar bracket for the motor unit.
  - C. The City Clerk has proposed to switch from the use of debit cards to a PCard program.
- X. Other Reports**
  - A. Police Report
  - B. Maintenance Report
- XI. Adjournment**