

CHAPTER 44

AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF THE LUMBERPORT HISTORIC LANDMARKS COMMISSION.

WHEREAS, the State of West Virginia, prusuant to West Virginia Code 8-26-A-1 et. seq. has given to municipalities the authority to create Historic Landmarks Commissions.

WHEREAS, The Town of Lumberport is desirous of creating such a Commission in order that such historic buildings, structures, and sites can best be identified, studied, preserved, and protected for the benefit of residents of this Town, this State, and this Nation, by authorizing and empowering action for this purpose at the local level; where the preservation and protection of such historic buildings, structures, and sites aid the development of education in this State.

BE IT ORDAINED BY THE TOWN COUNCIL OF LUMBERPORT, WEST VIRGINIA:

SECTION 1. ESTABLISHMENT OF COMMISSION AND PROVISIONS, MEMBERSHIP, TERMS.

There is hereby created a Lumberport Historic Landmarks Commission for the municipality which shall consist of five (5) members appointed by the Mayor.

(A) Terms of Office; first member appointed shall be for five (5) years. The remaining Commission members appointed shall be for four (4) years, three (3) years, two (2) years, and one (1) year respectively, in order of seniority.

(B) Vacancies shall be filled by majority vote of the remaining Commission members.

(C) Members of the Commission shall serve without salary or compensation, but the members are to be reimbursed for all of their necessary and reasonable expenses actually incurred by them in the performance of their duties with approval by the majority of the commision members.

(D) The Commission shall meet yearly during the second week in July of each year, or as soon thereafter as deemed appropriate by the President. Special meetings may be called by the President or the majority of Commission members as required.

(E) The officers of the Commission are to be elected from the membership thereof.

(F) Three (3) Commission members shall constitute a quorum at any meeting and all actions taken by the Commission shall be done only upon the affirmative vote of the majority vote of those members in attendance.

(G) The Lumberport Historic Landmarks Commission is hereby authorized and empowered by this ordinance or order to employ, within the limits of funds available there-fore, such employees, assistants, techincal personnel, and consultants, as are necessary to discharge the duties and responsibilities of the Commission.

(H) The Town of Lumberport shall have plenary power and authority to appropriate funds to the Lumberport Historic Landmarks Commission for expenditure by the Commission for the purposes of this ordinance.

PASSED, by the Council of the Town of Lumberport, West Virginia, on the FIRST READING, this 5 day of December, 1983.

PASSED, by the Council of the Town of Lumberport, West Virginia, on the Second Reading, this 30 day of January, 1984.

ATTEST:

R. Wright Mayor
Mayor

Margaret L. Kellison
Recorder