CITY OF CHARLES TOWN
CITY COUNCIL
AGENDA • JANUARY 5, 2026

Regular Session **COUNCIL CHAMBERS** **7:00 PM**
101 E Washington Street, Charles Town, WV 25414

CALL TO ORDER

1. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

: **2025-1396:** City Council Meeting Minutes - December 15, 2025
City council meeting minutes - December 15th draft.pdf

: **2025-1397:** City Council Special Meeting - December 23, 2025
City Council Special Meeting - December 23, 2025 - draft.pdf

3. PUBLIC COMMENT

4. WARD REPORTS

5. MAYOR'S REPORT

6. COMMITTEE REPORTS

: **2025-1398:** Charles Town Board of Parks and Recreation - December 18, 2025

7. CITY MANAGER REPORT

: **2025-1399:** City Manager's Report - January 5, 2026
CMR 05 January 2026.pdf

8. POLICE CHIEF REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

: **2025-1400:** Interviews/Appointments to Charles Town Boards and Commissions
Wysong BZA Application 2025.pdf
Jim Thomas - BZA Application.pdf
Amanda Updike - Boards and Commissions Application - 2025.pdf
Planning Commission Application Paonessa December 2025.pdf
Ann Paonessa Resume as of 12.11.25.pdf
John Maxey - Boards and Commissions Application - 2025.pdf
John Maxey CTUB-Appointment.pdf
Mark Roper Application - CTUB.pdf

: **2025-1401:** FY2027 Budget Calendar
FY 2027 Budget Schedule.pdf

: **2025-1402:** Discussion of PSC Case No. 25-1000-LRR-WS-C, Madison Greens, LLC and Beallair Homes, LLC v. City of Charles Town and Charles Town Utility Board - Possible Executive Session

11. REFERRALS TO COMMITTEES/COMMISSIONS

12. APPROVAL OF BILLS

: **2025-1403:** Payment of Bills - January 5, 2026
GEN FUND COUNCIL REPORT 2026-01-05.pdf
CAPITAL RESERVE COUNCIL REPORT 2026-01-05.pdf
PARKS N REC COUNCIL REPORT 2026-01-05.pdf

13. ADJOURNMENT

14. INFORMATION ONLY - NEXT MEETING - City Council Meeting, Tuesday, January 20, 2026, at 7:00PM

: **2025-1404:** Charles Town Police Department November Statistical Report
November 2025 CTPD Stats.pdf

15. NOTICE: The Public May View the Meeting Live by Clicking on the Event Link at:

https://www.charlestownwv.us/government/agendas_minutes.php