

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
September 4, 2014
7:00 p.m.*

- 1. Invocation and Pledge of Allegiance**
- 2. Call to order and roll call**
- 3. Agenda adjustments**

The following agenda items were added or changed more than two business days before this meeting, as per the Open Governmental Meetings Act (W. Va. Code § 6-9A) and W. Va. Ethics Commission Open Meetings Advisory Opinion 2004-10.

- a. Minutes proposed for the special meeting of August 28, 2014.
- b. *O-180*: Revising hotel/motel taxes. Third and final reading.
- c. *O-184*: Purchase of Elkins National Guard Armory by City of Elkins. First of two readings.
- d. *Resolution 643*: FY 2015 budget revision 2, in the police department.
- e. *Resolution 644*: FY 2015 budget revision 3, in the municipal court.
- f. *Resolution 645*: Appointment of audit committee for FY2015-2016.
- g. Scheduling decision regarding the October 2 council meeting and city hall hours of operation on October 3 (“Forest Festival Friday”).
- h. Splash pad.
- i. City treasurer.
- j. Inquiry regarding Eleventh Street garage property.

- 4. Public comment**
- 5. Minutes**

- a. Minutes proposed for the regular meeting of August 21, 2014.
- b. Minutes proposed for the special meeting of August 28, 2014.

- 6. New business**

- a. *O-180*: Revising hotel/motel taxes. Third and final reading.

- b. *O-184*: Purchase of Elkins National Guard Armory by City of Elkins. First of two readings.
- c. *Resolution 643*: FY 2015 budget revision 2, in the police department.
- d. *Resolution 644*: FY 2015 budget revision 3, in the municipal court.
- e. *Resolution 645*: Appointment of audit committee for FY 2015-2016.
- f. Scheduling decision regarding October 3 (“Forest Festival Friday”) and the October 2 council meeting.
- g. Splash pad.
- h. City treasurer.
- i. Inquiry regarding Eleventh Street garage property.

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- List of Accounts Payable check transactions printed on August 29, 2014 and totaling \$956,133.54.

(Available for public review in the city clerk’s office two business days before this meeting.)

8. Committee reports

Building Committee

The following building permits have been issued since the previous regular council meeting.

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
1794	Beahm, Robert	1622 Sixteenth St.	Interior remodel	\$4,000
1795	D.M. Presbyterian Church	448 Randolph Ave.	Chimney restoration	\$3,000
1796	Taylor, Paula	1309 Livingston Ave.	Upgrade electrical service	\$800
1797	Silvester, Anthony III	461 Wilson St.	Replace flooring and cabinets	\$3,000
1798	Neubauer, Jack	1516 S. Davis Ave.	Remodel bathroom	\$800
1799	Corica, Danny	145 Vector Ave.	Front porch and sidewalk	\$2,000
1800	Hoover, Beverly	122 Grandview Ave.	Install foundation drains	\$16,000
1801	DTS Holdings LLC	1403 Livingston Ave.	Re-roof	\$21,000
1802	Vision Worship Center	1612 Lavalette Ave.	Accessible ramp	\$1,800
1803	Big Timber Brewing	1210 S. Davis Ave.	Interior remodel	\$12,575

1804	City of Elkins	401 Davis Ave.	Building court clerk's office	\$1,000
1805	Metheny, Gerald	106 Wilton Ave.	Re-roof	\$5,600
1806	Martin, Todd	308 Eleventh St	Sign	\$7,000

9. Administrative officer reports

- a. Operations Manager
- b. Treasurer
- c. Police Chief
- d. Fire Chief

10. Mayor's comments**11. Adjournment**