

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
December 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. Personnel matter in the Operations Department.

- 4. Public comment**

- 5. Minutes**

- a. Minutes proposed for the regular council meeting of November 20, 2014.

- 6. New business**

- a. City hall schedule on December 24, December 26, December 31, and January 2.
- b. Compensation of elected officials.
- c. *Resolution 665*: Appointing and establishing a salary for B. Jones as sole Municipal Court Judge.
- d. *Resolution 673*: Compensation adjustment for D. Moore.
- e. *Resolution 674*: Appointing ballot commissioners for the 2015 Elkins election.
- f. *Resolution 675*: Authorizing regular full-time status and establishing a wage for N. Southern.
- g. *Resolution 676*: FY 2015 Budget Revision 5: city clerk's salary.
- h. *Resolution 677*: Reappointing and establishing a salary for S. Stokes as city clerk.
- i. Personnel matter in the Operations Department.

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- Accounts Payable check transactions printed December 1, 2014 and totaling \$1,018,438.90.

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

8. Correspondence and Notifications

- Correspondence from Dominion Transmission concerning proposed Atlantic Coast Pipeline.

9. 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
1873	Martin, Carroll	112 Orchard St.	610 sq. ft. asbestos removal	\$5,000
1874	Ebert, Jim	17 Henry Ave.	Electric service upgrade	\$1,200
1875	Jorden, Philip	459 Central St.	Replacing windows	\$2,335
1876	Ferguson, David S.	131 Vector Ave.	Replacing siding	\$1,800

10. Administrative officer reports

- Operations Manager
- Treasurer
- Police Chief
- Fire Chief

11. Mayor's comments**12. Adjournment**

