

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
December 18, 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 at least 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. Compensation of elected officials.
- b. *Resolution 685*: FY 2015 Budget Revision #6, funding the annual employee stipend. (Roll-call vote; WVSAO approval required.)
- c. *Resolution 686*: FY 2015 Budget Revision #7, a transfer within the Code Enforcement Department (Complaints Department).
- d. *Resolution 687*: Reappointments to various boards and commissions.

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

- a. Minutes proposed for the regular council meeting of December 4, 2014.

- 6. New business**

- a. Presentation by Elkins Planning Commission of recommended comprehensive plan.
- b. Establishing date and time for Elkins Common Council public hearing on the recommended comprehensive plan.
- c. Compensation of elected officials.
- d. Presentation of proposed officials for the 2015 Municipal Election.
- e. *Resolution 678*: Accepting the conditions of and authorizing the mayor to execute a financing agreement for the purchase and outfitting of a new garbage truck.
- f. *Resolution 679*: Accepting the conditions of and authorizing execution of an agreement to purchase a 2015 International 7400 SBA truck with EZ Pack G400 body from Cavalier Equipment.

- g. *Resolution 680:* Authorizing draft on the Ohio Valley Bank line-of-credit for the water system improvement project.

Vendor	Invoice No. or Desc.	Amount
Griffith and Associates	5826	\$562.50
W. Va. D.E.P. – Division of Water and Waste Management	00332984	\$550.00
Casto and Chaney	102462	\$466.20

- h. *Resolution 681:* Authorizing regular full-time status and establishing a wage for T. Foster as a police patrolman.
- i. *Resolution 682:* Authorizing regular full-time status and establishing a wage for K. Shiflett as a police patrolman.
- j. *Resolution 683:* Amending the Personnel Manual to clarify city policy concerning compensatory time.
- k. *Resolution 684:* Selection of audit firm.
- l. *Resolution 685:* FY 2015 Budget Revision #6, funding the annual employee stipend. (Roll-call vote; WWSAO approval required.)
- m. *Resolution 686:* FY 2015 Budget Revision #7, a transfer within the Code Enforcement Department (Complaints Department).
- n. *Resolution 687:* Reappointments to various boards and commissions.

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- Accounts Payable check transactions dated December 15, 2014 and totaling \$1,181,832.77.

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

8. Correspondence and Notifications

a.

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
1877	Methney, Jerry	Seneca Mall over 7 Performance	Rewire	\$4,000

1878	Tingler, Freddie	1620 S. Davis Ave.	Remodel	\$25,000
1879	McDonald, Leamon	232 Evergreen Dr.	Install floor joist	\$1,300
1880	Layfield, J. M.	6 Second St.	Install plumbing to three rooms	\$800
1881	Seneca Mall	Seneca Mall over 7 Performance	Install shower in bath	\$1,700
1882	Layfield, J. M. (Patricia Slamick)	6 Second St.	Electrical inspection	\$100
1883	Winkler, Jon & Amanda	3 Park St.	Install two vinyl windows	\$1,921

10. Administrative officer reports

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

11. Mayor's comments

12. Adjournment