

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
March 19, 2015
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 2007-06.

- 4. Public comment**
- 5. Informational presentation**

- a. Karen Carper, Elkins ON TRAC.

- 6. New business**

- a. *Resolution 707*: Amending the personnel policy to prohibit discrimination on the basis of sexual orientation.
- b. Discussion of non-discrimination issue.
- c. *Ordinance 189*: Making various required insertions and amendments to the 2009 International Residential Code and the 2012 International Property Maintenance Code. (Final reading.)
- d. *Ordinance 190*: Changing the maximum on-street parking limit from 12 to 72 hours. (Final reading.)
- e. *Ordinance 191*: Closing Firemen's Pension and Relief Fund. (Final reading.)
- f. *Ordinance 192*: Closing Policemen's Pension and Relief Fund. (Final reading.)
- g. Date(s) of budget adoption meetings.
- h. Transfer of coal severance bank account.
- i. Personnel matter in Operations Department.
- j. Police chief vacancy.

- 7. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- Accounts Payable Disbursement Report for period March 3-March 16, 2015.

(Available for public review in the city clerk’s office two business days before this meeting, as required by W. Va. Ethics Commission Open Meetings Advisory Opinion 2012-04.)

8. Correspondence and Notifications

- a. FY 14 audit management letter.

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

10. Administrative officer reports

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

11. Mayor’s comments

12. Adjournment