

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
March 30, 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.

- a. *Ordinance 193*: Making a portion of Fifth Street one way. (First of two readings.)
- b. *Resolution 713*: Designating T. Fox an authorized signatory on the city's bank accounts and deauthorizing M. Stalnaker.

4. Public comment

5. Minutes

- a. Minutes proposed for the Elkins Canvassing Board meeting of March 9, 2015.
- b. Minutes proposed for the Elkins Canvassing Board and special council meeting of March 11, 2015.
- c. Minutes proposed for the special council meeting of March 19, 2015.
- d. Minutes proposed for the special council meeting of March 24, 2015.

6. New business

- a. *Ordinance 193*: Making a portion of Fifth Street one way. (First of two readings.)
- b. *Resolution 713*: Designating T. Fox an authorized signatory on the city's bank accounts and deauthorizing M. Stalnaker.
- c. Police chief vacancy.

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- Accounts Payable Disbursements Report dated March 26, 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

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
1926	Citizens Bank of WV	211 Third St.	Asbestos removal	\$1,959
1927	Cuonzo, Marilyn	160 Guy St.	Porch repair, new roof, window sills, retaining wall	\$36,000
1928	Cain, Tom	212 Buffalo St.	Interior remodel and electrical upgrade	\$66,300
1929	Highland Comm. Bldrs.	16 Grace Circle	New dwelling	
1930	Boggs Jr., Larry	607 Central St.	Re-roof	\$1,500
1931	K & T Rentals	946 S. Henry Ave.	New windows	\$1,000
1932	Guthrie, Nayoka	1219 S. Henry Ave.	Repair existing deck	\$2,800
1933	Reilly, Holly	112 Robert E. Lee Ave.	Install tub surround	\$3,100
1934	Yokum, Jeffrey Allen	205 Graham St.	Remodel front porch	\$1,000

10. Administrative officer reports

- Operations Manager
- Treasurer
- Police Chief
- Fire Chief

11. Mayor's comments

12. Adjournment