

**ELKINS COMMON COUNCIL
PUBLIC HEARING: PROPOSED WATER BOND ORDINANCE**

*401 Davis Avenue
Council Chamber, 2nd Floor
April 2, 2015
7:00 p.m.*

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**ELKINS COMMON COUNCIL
PUBLIC HEARING: PROPOSED SEWER BOND ORDINANCE**

*401 Davis Avenue
Council Chamber, 2nd Floor
April 2, 2015
Time: Immediately following the above public hearing*

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**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
AGENDA**

*401 Davis Avenue
Council Chamber, 2nd Floor
April 2, 2015
Time: Immediately following the above public hearings*

- 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.

4. Public comment

5. Minutes

- a. Minutes proposed for the special council meeting of March 30, 2015.

6. New business

- a. *Ordinance 186*: To consider on third (and final) reading and act upon a proposed Water Bond Ordinance entitled:

Ordinance authorizing the payment of the Waterworks System Design Bond Anticipation Note, Series 2007, the payment of the Waterworks Bond Anticipation Note, Series 2011 A and the acquisition and construction of certain additions, improvements and extensions to the existing waterworks system of the City of Elkins, and the financing of the cost, not otherwise provided thereof, through the issuance by the city of not more than \$18,000,000 in aggregate principal amount of Water Revenue Bonds, Series 2015 A (United States Department Of Agriculture); and through the issuance by the city of not more than \$18,000,000 in aggregate principal amount of Water Revenue Bonds, Series 2015 B (West Virginia Infrastructure Fund); providing generally for the rights and remedies of and security for the registered owners of such bonds; authorizing the execution and delivery of all documents relating to the issuance of such bonds; approving, ratifying and confirming the loan agreement relating to such bonds; authorizing the sale and providing for the terms and provisions of such bonds and adopting other provisions of such bonds relating thereto; and providing when this ordinance shall take effect.

- b. *Ordinance 187*: To consider on third (and final) reading and act upon a proposed Sewer Bond Ordinance entitled:

Ordinance authorizing the payment of the prior notes and the acquisition and construction of certain extensions, additions, betterments and improvements to the existing public sewerage system of the City of Elkins and the financing of the cost thereof, not otherwise provided, through the issuance by the City of Elkins of not more than \$3,500,000 in original aggregate principal amount of Sewer Revenue Bonds, Series 2015 A (West Virginia Infrastructure Fund); providing for the rights and remedies of and security for the registered owners of such bonds; authorizing execution and delivery of all documents relating to the issuance of such bonds; approving, ratifying and confirming a loan agreement relating to such bonds; authorizing the sale and providing for the terms and provisions of such bonds and adopting other provisions relating thereto.

- c. *Resolution 714*: Supplemental resolution, Sewer Revenue Bonds, Series 2015A.

- d. *Resolution 715*: Draw resolution for the payment of invoices from Sewer Revenue Bonds, Series 2015A.
- e. *Resolution 716*: Sweep Resolution pertaining to the automatic payment of Sewer Revenue Bonds, Series 2015A to the Municipal Bond Commission.
- f. *Resolution 717*: Authorizing regular full-time status and establishing a wage for M. Flanagan as a Water Distribution Technician 1.
- g. *Resolution 718*: Authorizing regular full-time status and establishing a wage for C. Westfall as a Sanitation Loader.

7. Adjournment