

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
July 16, 2015
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Minutes

- a. Minutes proposed for the regular council meeting of July 2, 2015.
- b. Minutes proposed for the regular council meeting of July 8, 2015.

5. New business

- a. Fifth Ward vacancy.
- b. *Resolution 781*: Budget Revision 2015-001-51, transferring funds within the police department.
- c. *Resolution 782*: Budget Revision 2016-001-01, correcting the unassigned fund balance. (Roll-call vote; WVSAO approval required.)
- d. *Resolution 783*: Budget Revision 2016-002-01, correcting the Coal Severance Fund assigned balance.
- e. *Resolution 784*: Employee compensation adjustment. (Roll-call vote; WVSAO approval required.)
- f. *Resolution 785*: Authorizing draft on the Ohio Valley Bank line-of-credit for the water system improvement project.

Vendor	Invoice No. or Desc.	Amount
Kay, Casto and Chaney	105766	\$4,555.59
Kay, Casto and Chaney	105770	\$220.00

- g. Request from Randolph County Community Arts Center to close Church Lane for annual gala, September 10-12.

6. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period June 30-July 12, 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.)

7. Correspondence and Notifications

- a. Issued building permits.
- b. Fourth quarter financial report for Fiscal Year 2015.
- c. Elkins-Randolph County Community Library Needs Assessment survey.

8. Committee Reports

9. Administrative officer reports

10. Mayor's comments

11. Adjournment