

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
August 20, 2015
7:00 p.m.*

- 1. Invocation and Pledge of Allegiance**
- 2. Call to order and roll call**
- 3. Public comment**
- 4. Informational presentation**
 - a. Elkins-Randolph County Convention and Visitors Bureau
- 5. Minutes**
 - a. Minutes proposed for the regular council meeting of August 6, 2015.
- 6. New business**
 - a. *Ordinance 198*: Water bond ordinance, as described below. (Second of three readings.)

“To consider on second reading and act upon a proposed 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 \$15,500,000 IN AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2015 A (UNITED STATES DEPARTMENT OF AGRICULTURE); NOT MORE THAN 8,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2015 B (UNITED STATES DEPARTMENT OF AGRICULTURE); AND THROUGH THE ISSUANCE BY THE CITY OF NOT MORE THAN \$15,500,000 IN AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2015 C (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 199*: Lowering the speed limit in Highland Meadows. (First of two readings.)
- c. *Resolution 790*: Authorizing regular full-time status and confirming a wage for J. Shreve as a Revenue/Collections Clerk.
- d. *Resolution 791*: Confirming promotion of C. Cross to First Sergeant, effective September 5.
- e. *Resolution 792*: Confirming promotion of R. Belt to Sergeant, effective September 5.
- f. *Resolution 793*: Authorizing draft on the Ohio Valley Bank line-of-credit for the water system improvement project.

Vendor	Invoice No. or Desc.	Amount
Griffith & Associates	7088	\$675.00
Kay, Casto & Chaney	106180	\$315.00
Kay, Casto & Chaney	106182	\$736.51
Kay, Casto & Chaney	106184	\$635.50

- g. Proposed: postpone September 17 meeting to September 24.
- h. Former Elkins National Guard Armory.
- i. Elkins-Randolph County Landfill surcharge and closure activities.
- j. Request from Beander’s to close adjacent alley, Sept. 30-Oct. 4.

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period August 4-August 17, 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. Issued building permits.
- b. July revenues and expenditures report.
- c.

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment