

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
October 22, 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 special council meeting of October 8, 2015.

5. Unfinished business

- a. Moved and seconded question: whether to adopt a motor-vehicle policy. (Moved by Cuonzo/Marstilller; tabled pending the inclusion of requested changes on motion of Metheny/Marstilller.) Clerk will assign resolution number if adopted.

6. New business

- a. *Resolution 815*: Budget revision 2016-680-01 (Water Fund).
- b. *Resolution 816*: Budget revision 2016-035-001 (Sanitation Fund).
- c. *Resolution 817*: Police supplemental longevity pay policy.
- d. *Resolution 818*: Resolution to extend the maturity date of the Davis Trust Company line of credit, Waterworks System Design Bond Anticipation Notes, Series 2007, for the water system improvement project.
- e. *Resolution 819*: Resolution to extend the maturity date of the Ohio Valley Bank line of credit, Waterworks Bond Anticipation Notes, Series 2011 A, for the water system improvement project.
- f. Consideration of next steps for Committee Reorganization Pilot Plan.
- g. Kump Education Center: Hazel Ruby McQuain Grant.
- h. Request from First United Methodist Church to close Mary's Lane for Community All-Saints Party, October 25.
- i. Request from Elkins-Randolph County Chamber of Commerce to use Davis Avenue and Fourth Street for annual Christmas Parade, December 2.

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period October 6-October 19, 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. WVABCA Zoning Form: Class A and B license for Brewstel, 120 Davis Avenue.

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment