

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
November 5, 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 22, 2015.
- b. Minutes proposed for the special council meeting of October 30, 2015.

5. New business

- a. Home rule.
- b. *Resolution 821*: FOIA requests protocol revision.
- c. *Resolution 822*: Sale of land to Huttonsville Public Service District.
- d. *Resolution 823*: Budget revision 2016-035-02, funding purchase of a truck for the Sanitation Department.
- e. *Resolution 824*: Authorizing the purchase of a pickup truck by the Sanitation Department.
- f. *Resolution 825*: Budget revision 2016-001-03, funding annual employee stipend.
- g. *Resolution 826*: Annual employee stipend.
- h. *Resolution 827*: Compensation adjustment for P. Isner.

6. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period October 20-November 2, 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. Elkins Police Department activity for October 2015.
- c. Atlantic Coast Pipeline Project Update, October 2015.

8. Committee Reports

9. Administrative officer reports

10. Mayor's comments

11. Adjournment