ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

401 Davis Avenue Council Chamber, 2nd Floor December 3, 2015 7:00 p.m.

- 1. Invocation and Pledge of Allegiance
- 2. Call to order and roll call
- 3. Public comment
- 4. Presentation

Kate Somers: Grant funding availability for sidewalk project in Highland Park.

5. Minutes

a. Minutes proposed for the regular council meeting of December 3, 2015.

6. New business

- a. Door prize for city Christmas party.
- b. *Ordinance 205:* Regulating noise. (First of two readings.)
- c. *Ordinance 206:* Ordering the installation of four-way stop signs at the intersection of South Kerens Avenue and Tenth Street. (First of two readings.)
- d. *Ordinance* 207: Ordering the installation of four-way stop signs at the intersection of South Henry Avenue and Tenth Street. (First of two readings.)
- e. Resolution 844: Amending council rules.
- f. *Resolution 845:* Authorizing regular full-time status and confirming a wage for M. Stalnaker as Deputy Treasurer.
- g. Resolution 846: Purchase of truck by Sanitary Board.
- h. *Resolution* ____: Authorizing use of force-account labor for sidewalk project in Highland Park.

i.

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

• A/P History Check Report for the period November 16-29, 2015.

Elkins City Clerk —1 of 2—

Regular Council Meeting

(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. October revenues vs. expenditures.
- c. Delinquent accounts.
- d. Purchasing card materials.
- e. Receipt of audit for Elkins-Randolph County Public Library.
- 9. Committee Reports
- 10. Administrative officer reports
- 11. Mayor's comments
- 12. Adjournment

Elkins City Clerk —2 of 2—

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December 3, 2015