

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
January 21, 2016
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Presentation

- a. Randolph County Humane Society.

5. Minutes

- a. Minutes proposed for the regular council meeting of January 7, 2016.

6. New business

- a. *Ordinance 206*: Regulating vendors during Mountain State Forest Festival.
- b. *Resolution 855*: Reappointing R. Nestor to Board of Directors of the Elkins Housing Authority
- c. *Resolution 856*: Budget Revision 2016-001-04: refunding City Clerk's travel and training budget for expense reimbursed by outside agency.
- d. *Resolution 857*: Budget Revision 2016-001-05, funding asbestos testing supplies for Code Enforcement Officer.
- e. *Resolution 858*: Accepting the terms and authorizing of a contract with USDA APHIS for feral pigeon control.
- f. *Resolution 859*: Authorizing establishment of a line of credit through Mountain Valley Bank to fund city's match for a grant to replace the Wilson Street Swinging Bridge.
- g. *Resolution 860*: Amending the city's personnel policies concerning the annual leave donation program.
- h. *Resolution 861*: Amending the city's personnel policies concerning drug testing.
- i. *Resolution 862*: Authorizing regular full-time status and confirming a wage for D. Stemple as a Utility Billing Clerk.
- j. *Resolution 863*: Approving invoices relating to the water system improvement project and authorizing payment thereof.

Vendor	Invoice No.	Amount
Chapman Technical Group	07061-51	\$71,000.00
Chapman Technical Group	07061-52	\$9,218.75
Griffith and Associates	7459	\$900.80
McNeer, Highland, McMunn and Varner	79150	\$1,383.44
Kay, Casto and Chaney	108545	\$55.00
Kay, Casto and Chaney	108544	\$82,591.05

- k. Request from Elkins Main Street and Davis and Elkins College to close Third Street for First Friday/Fire and Ice event, February 5.

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period January 5, 2016-January 18, 2016.

(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

- Issued building permits.
- Financial statements.
- Delinquent accounts.

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment