

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

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

## 1. Invocation and Pledge of Allegiance

## 2. Call to order and roll call

## 3. Public comment

## 4. Presentation (IF NO PRESENTATION, ERASE THIS)

a. text

## 5. Minutes

- a. Minutes proposed for the regular council meeting of March 17, 2016.
- b. Minutes proposed for the special council meeting of March 22, 2016.

## 6. New business

- a. *Ordinance 206*: Regulating vendors during Mountain State Forest Festival.  
(Substantive revision of earlier version; second of two new readings.
- b. *Resolution 890*: Authorizing Application for State Development Grant through State Historic Preservation Office (“SHPO”) for the Kump House.
- c. Second Ward Council Vacancy.
- d. Recommendation of the Municipal Property Committee to Reject the Swinging Bridge Project.
- e. Discussion concerning Inmate Crew Agreement.
- f. Approval of the FY 2017 Water Fund Budget.
- g. Approval of the FY 2017 Sanitation Fund Budget.
- h. The following requests to use or close city streets for special events have been approved by the appropriate administrative officers per the city’s Events Protocol.
  - i. April 30, 2016—Highlands Trail Foundation—Bike ride in conjunction with Ramps & Rails Festival.
  - ii. May 21, 2016—Elkins Main Street—Bicycle Parade & Rodeo.

## 7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period **MONTH DY-MONTH DY, YEAR.**

(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.

**9. Committee Reports**

**10. Administrative officer reports**

**11. Mayor's comments**

**12. Adjournment**