

# **ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
July 07, 2016  
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 June 30, 2016.

## **5. New business**

- a. Ordinance 215: Adoption of International and State Building Code. (first of two readings).
- b. Ordinance 216: On-site citations for code violations, a home rule authority. (first of two readings).
- c. Resolution 917: Accepting the conditions of and authorizing the mayor to execute an agreement for the repairs to the fire department roof.
- d. Resolution 918: Reappointment of Sandra H. Grahame to the Library Board of Trustees.
- e. Resolution 919: Designating Jessica R. Sutton an Authorized Signatory on City Bank Accounts and Cancelling the Authorization of Robert Pingley.
- f. Resolution 920: City of Elkins Water System Improvement Project Change Order No. 3 to Contract No. 1
- g. Approval of changes to model year and cost of vehicle purchased for City Street Department.
- h. Discussion of Fireman Civil Service Hiring Process (docketed by T. Meader)

## **6. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period 6/14/16 – 7/04/16.

(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.

**8. Committee Reports**

**9. Administrative officer reports**

**10. Mayor's comments**

**11. Adjournment**