

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

*401 Davis Avenue  
Council Chamber, 2nd Floor  
August 18, 2016  
7:00 p.m.*

## **1. Invocation and Pledge of Allegiance**

## **2. Call to order and roll call**

## **3. Public comment**

## **4. Presentation**

- a. Jimmy Hammond – CVB Annual Report

## **5. Minutes**

- a. Minutes proposed for the public hearing regarding alley abandonment held August 4, 2016.
- b. Minutes proposed for the regular council meeting of August 4, 2016.

## **6. New business**

- a. Ordinance 218: Alley Abandonment. (1<sup>st</sup> of two readings).
- b. Resolution 935: Approving invoices relating to the water system improvement project and authorizing the payment thereof.
- c. Resolution 936: Reappointing W. Johnson to the Fireman’s Civil Service Commission.
- d. Resolution 937: Authorizing the Mayor to sign a security agreement for Recycling Grant # RA730.
- e. Resolution 938: Appointment of city resident to Fire Service Fee Appeals Board
- f. 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. September 16, 6:00 p.m. to 7:00 p.m. - Elkins High School Homecoming Parade.
  - ii. September 17, 8:00 a.m. to 10:00 a.m. – Bill Proudfoot 5k Scholarship Race
- g. Endorsement request for Mountain State Forest Festival for WVABCA Class A Special Events License.
- h. Discussion of Beautification Committee.

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

Vendor invoices presented for approval:

- A/P History Check Report for the period 8/02 – 8/14, 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**

- a. Issued building permits.
- b. Annual report of the Elkins Police Pension and Relief Fund
- c. Annual report of the Elkins Firefighters Pension and Relief Fund
- d. Annual report of the Elkins-Randolph County Library

## **9. Committee Reports**

## **10. Administrative officer reports**

## **11. Mayor's comments**

## **12. Adjournment**