

# ELKINS COMMON COUNCIL REGULAR/SPECIAL COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
November 3, 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 regular council meeting of October 20, 2016.

## **5. New business**

- a. Ordinance 219: Approving a general offense fine to be employed in the absence of any other specified penalty. (amended – 2<sup>nd</sup> of two reading)
- b. Ordinance 223: Amending City Code, Chapter 13 by adding nuisance properties- drug and gang houses, houses of prostitution and other disorderly houses. (2<sup>nd</sup> of two readings)
- c. Ordinance 225: Amending City Code, Chapter 13 by adding nuisance properties- requirement of a watchman for vacant or open buildings. (2<sup>nd</sup> of two readings)
- d. Resolution 957: City of Elkins Open Fiscal Year Budget Workshop.
- e. Resolution 958: Announcing support for the Rail Trail extension into the Elkins Rail Yard.
- f. Resolution 959: Accepting Conditions of Memorandum of Understanding between the Kump Education Center and the City of Elkins, and Authorizing Execution of Agreement.
- g. Resolution 960: Accepting Condition of Lease between the Elkins Historic Landmarks Commission and the City of Elkins, and Authorizing Execution of Agreement.
- h. Resolution 961: Adopting and Implementing New Organizational Chart.
- i. Discussion of *Collins v. City of Elkins*.
- j. 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. 3<sup>rd</sup> Annual Veteran's Day Parade: Nov.12, 10:00 am – 11:00am.

**6. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period October 18 – November 1, 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.)

**7. Correspondence and Notifications**

- a. Issued building permits.

**8. Committee Reports**

**9. Administrative officer reports**

**10. Mayor's comments**

**11. Adjournment**