

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
November 17, 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 November 3, 2016.

5. New business

- a. Resolution 962: City of Elkins Water System Improvements Project Change Order No. 2 to contract No.1
- b. Resolution 963: Approval of Budget Revisions for FY 2017
- c. Resolution 964: Reappointing Clark Evans to Housing Authority of the City of Elkins
- d. Resolution 965: Accepting Conditions of Agreement between Cintas and the City of Elkins, and Authorizing Execution of Agreement
- e. Resolution 966: Authorizing Conditions of Financing Agreement between Citizens National Bank of WV and the City of Elkins, and Authorizing Execution of Financing Documents
- f. Resolution 967: Revising Job Description and Establishing a new Compensation Level for M. Himes as Operations Assistant
- g. Resolution 968: Approving invoices relating to the Water System Improvement Project and Authorizing payment thereof
- h. Resolution 969: Approving “Full-Time Regular” Status and Confirming Compensation Level for R. Coberly
- i. Resolution 970: Approving “Full-Time Regular” Status and Confirming Compensation Level for J. Dakan
- j. Resolution 971: Approving “Full-Time Regular” Status and Confirming Compensation Level for R. Taylor
- k. Resolution 972: Approving Intent to Submit a Home Rule Application Amendment

6. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period 11/2 – 11/15, 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