Elkins Common Council Regular Council Meeting Agenda

401 Davis Avenue Council Chamber, 2nd Floor December 15, 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 December 1, 2016.

5. New business

- a. *Ordinance 220*: Amending the City of Elkins Code, Chapter 6, Article II to provide for preparation and disclosure of list of delinquent business and occupation taxpayers (2nd and final reading)
- b. *Ordinance 226*: Amending the City of Elkins Code, Chapter 6, Article II and Ordinance 070 regarding tax return confidentiality (2nd and final reading)
- c. Ordinance 227: Amending the City of Elkins Code, Chapter 13, <u>Offense-Miscellaneous</u>, by adding Article IV, Nuisance Properties, Section 13-32 to 13-33 Requirement to Secure Vacant or Open Buildings (2nd and final reading)
- d. *Ordinance* 228: Adopting the City of Elkins Alcohol Policy (2nd and final reading)
- e. Resolution 977: Adoption of a revised City of Elkins Events Protocol
- f. *Resolution 978*: Appointing R. Dye and C. Tribble as Ballot Commissioners for the 2017 Municipal Election
- g. *Resolution* 979: Approving invoices related to the Water System Improvement Project and Authorizing payment thereof
- h. Consideration of street and alley abandonment property value assessment
- . 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. January 15, 2017, 3:45 p.m. to 4:30 p.m. Martin Luther King, Jr. Memorial Walk.

6. Approval of vendor invoice payments

Vendor invoices presented for approval:

• A/P History Check Report for the period November 29 to December 12, 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.
- b. Treasurer's Report

8. Committee Reports

9. Administrative officer reports

10. Mayor's comments

11. Adjournment