

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
April 18, 2017
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1019*: Appointing N. Bross-Fregonara to the Elkins Planning Commission
- b. *Resolution 1020*: Reappointing G. Schumacher to the Elkins Planning Commission
- c. Police Department Personnel Matter

4. Public comment

5. Presentation

- a. Judy Guye-Swanson: The Art of Elkins

6. Minutes

- a. Minutes proposed for the regular council meeting of April 6, 2017.

7. Unfinished business

- a. *Ordinance 236*: An ordinance to make adjustments in the current rates of Business & Occupational Taxes in several categories (tabled – 1st of three readings).

8. New business

- a. Laying of the Levy
- b. *Resolution 1016*: Approving invoices related to the Water System Improvement project and authorizing payment thereof
- c. *Resolution 1017*: Approving “full-time regular employee” status and confirming a compensation level for H. Corcoran
- d. *Resolution 1018*: Approving “full-time regular employee” status and confirming a compensation level for R. Walters

- e. *Resolution 1019*: Appointing N. Bross-Fregonara to the Elkins Planning Commission
- f. *Resolution 1020*: Reappointing G. Schumacher to the Elkins Planning Commission
- g. Police Department Personnel Matter

9. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period April 5 – April 16, 2017.

(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.)

10. Correspondence and Notifications

- a. Issued building permits.
- b. Events

11. Committee Reports

12. Administrative officer reports

13. Mayor's comments

14. Adjournment