

**ELKINS COMMON COUNCIL
PUBLIC HEARING REGARDING THE LEASE OF CITY
PROPERTY**

AGENDA

401 Davis Avenue

Council Chamber, 2nd Floor

May 18, 2017

7:00 P.M.

- i. **Property on South Davis Avenue, identified as Tax Map 17, parcels 18 and 19**

**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING**

AGENDA

401 Davis Avenue

Council Chamber, 2nd Floor

May 18, 2017

Time: Immediately following the above public hearing

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1028: City of Elkins Water System Improvements Project Change Order No. 6 to Contract No. 1*
- b. *Resolution 1029: City of Elkins Water System Improvements Project Change Order No. 3 to Contract No. 4*

4. Public comment

5. Presentation

- a. *Katy McClane – Elkins Tree Board annual report*

6. Minutes

- a. *Minutes proposed for the regular council meeting of May 4, 2017.*

7. New business

- a. *Ordinance 236*: An ordinance to make adjustments in the current rates of Business & Occupational Taxes in several categories (3rd and final reading)
- b. *Ordinance 237*: Amending Chapter 18 Article I of the Elkins City Code and Ordinance adopted January 7, 1993, to Make the Intersection at Livingston Avenue and Fifteenth Street a Two-Way Stop (2nd and final reading)
- c. *Ordinance 238*: Amending and Supplementing Chapter 11, Article I by adding Section 11-2a, Municipal Court Clerk serving as Municipal Court Judge (1st of two readings)
- d. *Ordinance 239*: Amending and Supplementing the Elkins City Code Chapter 2, Article IV, Division 3 regarding the Planning Commission (1st of two readings)
- e. *Resolution 1014*: Authorizing Mayor to Execute Lease Agreement for South Davis Ave. Property
- f. *Resolution 1027*: Approving invoices related to the Water System Improvement project and authorizing payment thereof
- g. *Resolution 1028*: City of Elkins Water System Improvements Project Change Order No. 6 to Contract No. 1
- h. *Resolution 1029*: City of Elkins Water System Improvements Project Change Order No. 3 to Contract No. 4
- i. *Discussion of Elkins Building Commission*

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period May 3 – 15, 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.)

9. Correspondence and Notifications

- a. Issued building permits.
- b. Events

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment