

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
June 15, 2017  
7:00 p.m.*

## **1. Invocation and Pledge of Allegiance**

## **2. Call to order and roll call**

## **3. Agenda Adjustments**

- a. *Resolution 1037: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof*
- b. *Discussion of Street Sweeper schedule*

## **4. Public comment**

## **5. Minutes**

- a. Minutes proposed for the Public Hearing of June 1, 2017 regarding the Amendment of the Approved Written Plan of the Home Rule Pilot Project.
- b. Minutes proposed for the regular council meeting of June 1, 2017.

## **6. New business**

- a. *Ordinance 240: Authorizing the Governing Body of the City of Elkins to Submit its Municipal Home Rule Amendment to the Approved Written Plan to the Municipal Home Rule Board (2<sup>nd</sup> and final reading)*
- b. *Ordinance 241: Amending Elkins City Code § 14-4a and the Police Civil Service Commission Rules and Regulations § 4-04 to Establish a Minimum Age for Members of the Elkins Police Department (2<sup>nd</sup> and final reading)*
- c. *Resolution 1030: Approval of Budget Revisions 16 through 30 plus 32 for Fiscal Year 2017*
- d. *Resolution 1031: Approval of Budget Revision 2017-001-31 for Fiscal Year 2017*
- e. *Resolution 1032: Adopting and Implementing a Policy Concerning Allocation of Indirect Costs to Funds*
- f. *Resolution 1033: Resolution to Approve Water Fund Budget for the Fiscal Year 2018*
- g. *Resolution 1034: Resolution to Approve Sanitation Fund Budget for the Fiscal Year 2018*

- h. *Resolution 1035: Resolution to Approve Landfill Fund Budget for the Fiscal Year 2018*
- i. *Resolution 1036: Adopting Elkins Main Street Streetscape Vision*
- j. *Resolution 1037: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof*
- k. *Discussion of Street Sweeper schedule*

## **7. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period May 16 – June 13, 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.)

## **8. Correspondence and Notifications**

- a. Issued building permits.
- b. Events

## **9. Committee Reports**

## **10. Administrative officer reports**

## **11. Mayor's comments**

## **12. Adjournment**