

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
September 7, 2017
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 August 17, 2017.

5. New business

- a. *Ordinance 244*: Imposition of a Municipal Court Technology and Maintenance Fee (2nd of three readings)
- b. *Ordinance 245*: Permitting the sale of alcohol by WV ABCA Class A License Holders on Sunday's beginning at ten o'clock a.m. (2nd and final reading)
- c. *Resolution 1052*: Authorizing agreement between the City of Elkins and the WV Department of Transportation, Division of Highways as part of the Elkins Rail Trail Connector project
- d. *Resolution 1053*: Reappointment of J. Guye-Swanson to the Randolph-Elkins Board of Health
- e. *Resolution 1054*: City of Elkins Water System Improvements Project change order No.3 to contract No.4A
- f. *Resolution 1055*: Modifying rank structure and compensation levels within the Elkins Police Department
- g. *Vintage endorsement request for a WVABCA special events permit application*
- h. *Smoker Friendly endorsement request for a WVABCA special events permit application*
- i. *2018 West Virginia Craft Beer event at the Phil Gainer Community Center*
- j. *Appointment of members to the Elkins Building Commission*

6. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period August 16 – September 5, 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.)

7. Correspondence and Notifications

- a. Issued building permits.
- b. Events
- c. Code Enforcement report
- d. Fire Department ISO report

8. Committee Reports

9. Administrative officer reports

10. Mayor's comments

11. Adjournment