

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
November 16, 2017
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda Adjustments

- a. Removal of *Administration of Oath to K-9 Juliet*

4. Public comment

5. Presentation

- a. Karen Jacobson – Randolph County Housing Authority
- b. Dave Clark – Woodlands Development Group

6. Minutes

- a. Minutes proposed for the public hearing of November 2, 2017
- b. Minutes proposed for the regular council meeting of November 2, 2017

7. New business

- a. *Administration of Oath to M. Ogden*
- b. *Administration of Oath to A. Roth*
- c. *Ordinance 247*: Amending Elkins City Code Chapter 6, Business Licenses, Regulations and Taxes, Section 6.02, Tax on Consumer and Ordinance 180 (2nd of three readings)
- d. *Ordinance 248*: Amendment to the Elkins City Code Providing for the Reduction of Business & Occupational Tax and Imposing Consumer Sales Tax (2nd of three readings)
- e. *Resolution 1072*: Authorization of Annual Stipend for Fiscal Year 2018
- f. *Resolution 1073*: Adopting and Implementing New Personnel Policies concerning Overtime and Call-Out Time.
- g. *Resolution 1074*: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof

- h. *Resolution 1075: Authorizing Submission of an “Intent to Apply” and Final Application for FY2018 Transportation Alternatives Grant Funds, and Authorizing Execution Thereof*
- i. *Consider business card template for City Council Members*

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period November 1 – November 14, 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
- c. Police Department Statistics
- d. Nuisance Code Enforcement Guide

10. Committee Reports

11. Administrative officer reports

12. Mayor’s comments

13. Adjournment