

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

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

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *The following items were removed from the agenda*
 - i. *Resolution 1080: Authorizing Conditions of Financing and the Execution of Financing Documents for Two Police Department Vehicles*
 - ii. *Resolution 1081: Authorizing Conditions of Financing and the Execution of Financing Documents for one Fire Department Truck*

4. Public comment

5. Presentation

- a. Mark Doak – Downtown Business Owners
- b. Terry Carrington – West Virginia Make it Shine

6. Minutes

- a. Minutes proposed for the regular council meeting of November 16, 2017.

7. New business

- a. *Ordinance 247: Amending Elkins City Code Chapter 6, Business Licenses, Regulations and Taxes, Section 6.02, Tax on Consumer and Ordinance 180 (3rd and final reading)*
- b. *Ordinance 248: Amendment to the Elkins City Code Providing for the Reduction of Business & Occupational Tax and Imposing Consumer Sales Tax (3rd and final reading)*
- c. *Resolution 1076: Authorizing City to Act in Relation to Downtown Parking*
- d. *Resolution 1077: Approving the Promotion of and Establishing a New Compensation Level for T.C. Bennett and A.M. Wyshyvanuk*

- e. *Resolution 1078*: Reappointing Sidney Gillispie to the Housing Authority of the City of Elkins
- f. *Resolution 1079*: City of Elkins Water Systems Improvement Project Change Order No. 4 to Contract No. 2

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period November 15 – December 1, 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. Home Rule annual report

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment