

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
February 15, 2018
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Ordinance 252*: An Ordinance of the Common Council of the City of Elkins, West Virginia, Amending Elkins City Code, Chapter 13, Offenses-Miscellaneous, to ~~include~~ include by adding Sec. 13-24.1, Unauthorized Camping, Prohibiting Unauthorized Camping on Public or Private Property (1st of two readings)

4. Public comment

5. Presentations

- a. Randolph County Housing Authority – Karen Jacobson
- b. Randolph County Senior Center – Laura Ward

6. Minutes

- a. Minutes proposed for the regular council meeting of February 1, 2018.

7. New business

- a. *Ordinance 252*: An Ordinance of the Common Council of the City of Elkins, West Virginia, Amending Elkins City Code, Chapter 13, Offenses-Miscellaneous, by adding Sec. 13-24.1, Unauthorized Camping, Prohibiting Unauthorized Camping on Public or Private Property (1st of two readings)
- b. *Resolution 1095*: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof
- c. Request for waiver of one month rental fee at Seneca Parking Lot

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period January 29 – February 9, 2018

(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. Treasurer's report
- d. Code Enforcement report

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment