

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

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

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1107: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for W. Butcher*

4. Public comment

5. Presentation

- a. Bryson VanNostrand – Assessments of City Hall and the Phil Gainer Community Center
- b. Chris Lee – Phil Gainer Community Center

6. Minutes

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

7. New business

- a. *Resolution 1100: Approving Promotional Status and Confirming a Compensation Level for C. Langevin*
- b. *Resolution 1101: Approval of Budget Revisions 5 through 10 for Fiscal Year 2018*
- c. *Resolution 1102: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof*
- d. *Resolution 1103: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for T. Winans*
- e. *Resolution 1104: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for M. Metz*
- f. *Resolution 1105: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for K. Cecil*
- g. *Resolution 1106: Reappointment of Geraldine Roberts as City Attorney*

- h. *Resolution 1107*: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for W. Butcher
- i. Operations Department Personnel Matter
- j. Strategic Planning Discussion
- k. FY2019 Budget

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period February 26 – March 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