

# ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
April 17, 2018  
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 special council meeting of March 28, 2018
- b. Minutes proposed for the regular council meeting of April 5, 2018.

## **5. New business**

- a. *Ordinance 253*: An Ordinance of the Common Council of the City of Ekins, West Virginia, establishing a Municipal Traffic School and Creating a Conviction and Sentencing Alternative Respecting Certain Traffic Violations Committed within the Corporate Limits of the City of Elkins and Prosecuted before the City of Elkins Municipal Court (2<sup>nd</sup> of three readings)
- b. *Laying of the Levy*
- c. *Resolution 1112*: Announcing Support for the Appalachian Forest Heritage Area National Designation Campaign
- d. *Resolution 1113*: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof
- e. *Resolution 1114*: Authorizing Conditions of Agreement between Enterprise Fleet Management and the City of Elkins, and Authorizing Execution of Agreement
- f. *Resolution 1115*: Approval of Fiscal Year 2019 Landfill Fund Budget

## **6. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period April 2 – April 13, 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.)

**7. Correspondence and Notifications**

- a. Issued building permits
- b. Events
- c. Treasurer's report

**8. Committee Reports**

**9. Administrative officer reports**

**10. Mayor's comments**

**11. Adjournment**