

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
May 3, 2018
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1117: City of Elkins Water System Improvements Project Change Order No. 5 to Contract No. 4*

4. Public comment

5. Presentation

- a. Police Department Meritorious Awards
- b. Elkins Tree Board – Katy McClane

6. Minutes

- a. Minutes proposed for the special council meeting of April 17, 2018.

7. New business

- a. *Ordinance 253: An Ordinance of the Common Council of the City of Elkins, 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 (3rd and final reading)*
- b. *Resolution 1116: Approving Invoices Relating to the Water System Improvements Project and Authorizing Payment Thereof*
- c. *Resolution 1117: City of Elkins Water System Improvements Project Change Order No. 5 to Contract No. 4*
- d. *Resolution 1118: Appointment to the Elkins Sanitary Board*
- e. *Strategic Planning Discussion*

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period April 16 – April 27, 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

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment