

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
May 17, 2018
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Presentation

- a. Elkins Welcome Depot Center – Anne Beardslee and Taira Landavere

5. Minutes

- a. Minutes proposed for the regular council meeting of May 3, 2018.

6. New business

- a. *Ordinance 254*: An Ordinance of the Common Council of the City of Elkins, West Virginia, Providing for the Vacating, Closing, Removal, or Demolition of Dwellings, Buildings, and Structures Unsafe, Unsanitary, Dangerous, or Detrimental to the Public Safety or Welfare and Amending Chapter 5 of the Elkins City Code (1st of two readings)
- b. *Resolution 1119*: Approval of Budget Revision 2018-001-02 for Fiscal Year 2018
- c. *Resolution 1120*: Approval of Budget Revisions 11 and 12 for Fiscal Year 2018
- d. *Resolution 1121*: Accepting Conditions of Operating Agreement between the Elkins Parks and Recreation Commission and the City of Elkins, and Authorizing Execution Thereof
- e. *Resolution 1122*: Approving Invoices Relating to the Water System Improvements Project and Authorizing Payment Thereof
- f. *Resolution 1123*: Accepting Conditions of Memorandum of Understanding between Woodlands Development Group and the City of Elkins, and Authorizing Execution Thereof
- g. *Strategic Planning Discussion*

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period April 30 – May 11, 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.)

8. Correspondence and Notifications

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

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment