

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
June 21, 2018
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1131: City of Elkins Water System Improvements Project Change Order No. 6 to Contract No. 4 changed to Resolution 1131: City of Elkins Water System Improvements Project Change Order No. 7 to Contract No. 4*
- b. *Resolution 1132: Authorizing the Operations Department to Purchase a Dump Trailer with Funds from the Financial Stabilization Account*
- c. *Resolution 1133: Accepting Bid and Authorizing Execution of Agreement for Vehicle Leasing*
- d. *Resolution 1134: Authorizing Payment of Lines of Credit with Mountain Valley Bank*
- e. *Resolution 1135: Resolution to Approve Water Fund Budget for the Fiscal Year 2019*
- f. *Resolution 1136: Resolution to Approve Sanitation Fund Budget for the Fiscal Year 2019*

4. Public comment

5. Minutes

- a. Minutes proposed for the regular council meeting of June 7, 2018.

6. New business

- a. *Ordinance 255: An Ordinance of the Common Council of the City of Elkins, West Virginia, Revising City Code Chapter 21, Zoning (2nd and final reading)*
- b. *Resolution 1130: Approving Invoices Relating to the Water System Improvements Project and Authorizing Payment Thereof*
- c. *Resolution 1131: City of Elkins Water System Improvements Project Change Order No. 7 to Contract No. 4*
- d. *Resolution 1132: Authorizing the Operations Department to Purchase a Dump Trailer with Funds from the Financial Stabilization Account*

- e. *Resolution 1133: Accepting Bid and Authorizing Execution of Agreement for Vehicle Leasing*
- f. *Resolution 1134: Authorizing Payment of Lines of Credit with Mountain Valley Bank*
- g. *Resolution 1135: Resolution to Approve Water Fund Budget for the Fiscal Year 2019*
- h. *Resolution 1136: Resolution to Approve Sanitation Fund Budget for the Fiscal Year 2019*
- i. *Mountain State Forest Festival Request for ABCA Class A License*

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period June 2 – June 15, 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