

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
July 19, 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 regular council meeting of July 5, 2018
- b. Minutes proposed for the special call council meeting of July 16, 2018

5. New business

- a. *Resolution 1140: City of Elkins Water System Improvements Project Change Order No. 6 to Contract No. 4*
- b. *Resolution 1141: Appointment of B. Shaffer to the Elkins-Randolph County Library Board*
- c. *Resolution 1142: Approving Invoices Related to the Water System Improvement Project and Authorizing Payment Thereof*
- d. *Resolution 1143: Approval of Budget Revision 2019-001-01*
- e. *Resolution 1144: Approving "Full-Time Regular Employee" Status and Confirming a Compensation Level for L. Cooper*
- f. *Smoker Friendly Request for ABCA Class A Special Event License*
- g. *Second Ward Street Renaming*
- h. *Elkins Rotary Club Amphitheater B&O taxes*
- i. *Discussion of Citizen Committees*

6. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period July 2 – 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
- d. Code Enforcement report

8. Committee Reports

9. Administrative officer reports

10. Mayor's comments

11. Adjournment