

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
August 16, 2018
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Presentation

- a. Randolph County Convention and Visitor's Bureau

5. Minutes

- a. Minutes proposed for the regular council meeting of August 2, 2018.

6. New business

- a. *Ordinance 256*: An Ordinance Amending Flood Plain Ordinance 114 (2nd and final reading)
- b. *Resolution 1147*: Approving "Full-Time Regular Employee" Status and Confirming a Compensation Level for J. DiStefano
- c. *Resolution 1148*: Approving "Full-Time Regular Employee" Status and Confirming a Compensation Level for C. Atwell
- d. *Resolution 1149*: Approving "Full-Time Regular Employee" Status and Confirming a Compensation Level for M. Woodford
- e. *Resolution 1150*: Reappointment of D. Patella to the Randolph County Board of Health
- f. *Strategic Plan update*

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period July 28 – August 10, 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. Pension Fund report
- e. Code Enforcement report

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment