

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
September 6, 2018
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1154*: Adoption of the City of Elkins 2018-2019 Strategic Plan was corrected to *Resolution 1154*: Adoption of the City of Elkins 2018-2023 Strategic Plan

4. Public comment

5. Presentation

- a. Dedicated Service Award to Sgt. M. Sigley of the Elkins Police Department
- b. Dave Clark of Woodlands Development Group

6. Minutes

- a. Minutes proposed for the regular council meeting of August 16, 2018.

7. New business

- a. *Resolution 1151*: Reappointing J. Davis to the IPMC Board of Appeals
- b. *Resolution 1152*: Reappointing R Woolwine to the Airport Authority
- c. *Resolution 1153*: Approval of Budget Revision 2019-001-02 for Fiscal Year 2019
- d. *Resolution 1154*: Adoption of the City of Elkins 2018-2023 Strategic Plan

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period August 13 – 31, 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