

**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
AGENDA**

*401 Davis Avenue
Council Chamber, 2nd Floor
September 20, 2018
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1159*: Approval of Budget Revision 2019-001-03 for Fiscal Year 2019

4. Public comment

5. Presentation

- a. Tom Tesar – Elkins Parks and Recreation

6. Minutes

- a. Minutes proposed for the regular council meeting of September 6, 2018.

7. Unfinished business

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

8. New business

- a. *Resolution 1155: Appointing N. Bross-Fregonara to the Elkins Tree Board*
- b. *Resolution 1156: Reappointing J. Gallagher to the Elkins Building Commission*
- c. *Resolution 1157: Authorization of the Creation of a Bank Account for Forfeitures Within the Elkins Police Department*
- d. *Resolution 1158: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof*
- e. *Resolution 1159: Approval of Budget Revision 2019-001-03 for Fiscal Year 2019*
- f. *Operations Personnel Matter*
- g. *Vintage Restaurant ABCA endorsement request*
- h. *Big Timber Brewing ABCA endorsement request*
- i. *Davis & Elkins College ABCA endorsement request*
- j. *Letter of Support for Phil Gainer Community Center and the Randolph County Flash*
- k. *Residential Trick or Treat*
- l. *October 4, 2018 council meeting and special call council meeting*

9. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period September 4 – 14, 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.)

10. Correspondence and Notifications

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

11. Committee Reports

12. Administrative officer reports

13. Mayor's comments

14. Adjournment

