Elkins Common Council Regular Council Meeting Agenda

401 Davis Avenue Council Chamber, 2nd Floor October 18, 2018 7:00 p.m.

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

a. *Resolution 1164:* Approving Invoices Related to the Water System Improvement Project and Authorizing Payment Thereof

4. Public comment

5. Presentation

a. Heather Biola – Kump Education Center

6. Minutes

a. Minutes proposed for the special council meeting of October 10, 2018

7. New business

- a. Ordinance 257: An Ordinance Revising Schedule No. 8 of the City's Current Sewer Tariff No. 12 and Including a New Schedule No. 9 to the City's Current Sewer Tariff No. 12 (1st of two readings)
- b. Resolution 1162: Announcing Support for Home Rule as a Permanent Program
- c. *Resolution 1163:* City of Elkins Water System Improvements Project Change Order No. 8 to Contract No. 4
- d. *Resolution 1164:* Approving Invoices Related to the Water System Improvement Project and Authorizing Payment Thereof

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

• A/P History Check Report for the period October 8 – 12, 2018

Elkins City Clerk

(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