

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
May 16, 2019
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. Removal of *Resolution 1225: Approving Promotional Status and Confirming a Compensation Level for L. Crawford*
- b. *Letter in Support of WV Community Development Hub application for USDA's Rural Community Development Initiative grant*
- c. *Municipal Court Personnel Matter*

4. Public comment

5. Presentation

- a. Randolph County Children's Advocacy Center – Margot Evick
- b. Elkins-Randolph County Library – Stephanie Murphy

6. Minutes

- a. Minutes proposed for the regular council meeting of May 2, 2019

7. New business

- a. *Resolution 1221: Authorizing Conditions of Agreement between American Legal Publishing Corporation and the City of Elkins, and Authorizing Execution of Agreement*
- b. *Resolution 1222: Approval of Budget Revisions 13 through 25 for Fiscal Year 2019*
- c. *Resolution 1223: Authorizing Application for FY2019 Rural Community Development Initiative Grant Funds, and Authorizing Execution Thereof*
- d. *Resolution 1224: Amending the City of Elkins Personnel Policies regarding Holiday and Personal Leave*
- e. *Rescheduling June 20, 2019 council meeting*
- f. *Discussion of Demolition related Business and Occupation Taxes*

- g. *Letter in Support of WV Community Development Hub application for USDA's Rural Community Development Initiative grant*
- h. *Municipal Court Personnel Matter*

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period April 29 – May 10, 2019

(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
- c. Treasurer's report

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment