ELKINS COMMON COUNCIL PUBLIC HEARING AGENDA

401 Davis Avenue Council Chamber, 2nd Floor June 6, 2019 7:00 p.m.

i. Ordinance 261: An Ordinance of the City of Elkins West Virginia to Vacate, Abandon and Close a Portion of those Certain Public Rights of Way Known as Summit Street Ext. and Alley between 194 and 210 Summit Street

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

401 Davis Avenue Council Chamber, 2nd Floor June 6, 2019 To immediately follow public hearing

- 1. Invocation and Pledge of Allegiance
- 2. Call to order and roll call
- 3. Agenda adjustments
 - a. ABCA Endorsement letter requests for El Gran Sabor
- 4. Public comment
- 5. Presentation
 - a. Augusta Heritage Festival
- 6. Minutes
 - a. Minutes proposed for the regular council meeting of May 16, 2019
- 7. New business

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Regular Council Meeting June 6, 2019

- a. Administration of Oath to Elkins Police Department Patrolman
- b. *Ordinance 261:* An Ordinance of the City of Elkins West Virginia to Vacate, Abandon and Close a Portion of those Certain Public Rights of Way Known as Summit Street Ext. and Alley between 194 and 210 Summit Street (1st of two readings)
- c. *Resolution 1225:* Reappointment of Larry Wing to the Elkins-Randolph County Regional Airport Authority
- d. Resolution 1226: Approval of Budget Revision 2019-001-07 for Fiscal Year 2019
- e. *Resolution 1227:* Authorizing Conditions of Contract between Delmonte Market dba Tammy's Floral and the City of Elkins, and Authorizing Execution of Contract
- f. Resolution 1228: City of Elkins Water System Improvements Project Change Order No. 10 to Contract No. 4
- g. Resolution 1229: Approving Invoices Relating to the Water System Improvement Project, and Authorizing Payment Thereof
- h. 2018 2023 Strategic Plan review
- i. Rescheduling July 4, 2019 regular council meeting
- j. ABCA Endorsement letter requests for El Gran Sabor

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

• A/P History Check Report for the period May 11 – 31, 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
- 10. Committee Reports
- 11. Administrative officer reports
- 12. Mayor's comments
- 13. Adjournment

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