

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
January 16, 2020  
7:00 p.m.*

## **1. Invocation and Pledge of Allegiance**

## **2. Call to order and roll call**

## **3. Agenda adjustments**

- a. *Resolution 1298*: Establishing a New Compensation Level for the Fire Chief

## **4. Public comment**

## **5. Presentation**

- a. U.S. Census – Carol Cain Bush

## **6. Minutes**

- a. Minutes proposed for the regular council meeting of December 19, 2019

## **7. New business**

- a. *Resolution 1282*: Reappointment of V. Winn to the Elkins Tree Board
- b. *Resolution 1283*: Reappointment of M. Durland and D. Turner to the Elkins Historic Landmarks Commission
- c. *Resolution 1285*: Reappointment of M. Yorkey and D. Corbin to the Board of Zoning Appeals for the City of Ekins
- d. *Resolution 1288*: Reappointment of N. Bross-Fregonara and G. Schumacher to the Elkins Planning Commission
- e. *Resolution 1289*: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for R. Harman
- f. *Resolution 1290*: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for S. Brown
- g. *Resolution 1291*: Approving Completion of Probation and Confirming a Compensation Level for D. Coffman
- h. *Resolution 1292*: Approving Completion of Probation and Confirming a Compensation Level for D. George

- i. *Resolution 1293*: Approval of General Fund Budget Revisions 1 through 12
- j. *Resolution 1294*: Approval of Sanitation Fund Budget Revisions 1 and 2
- k. *Resolution 1295*: Approval of Water Fund Budget Revisions 1 through 5
- l. *Resolution 1296*: Approval of Budget Revision 2020-001-03 for Fiscal Year 2020
- m. *Resolution 1297*: Accepting Conditions of Memorandum of Understanding between Monongahela National Forest and the City of Elkins, and Authorizing Execution Thereof
- n. *Resolution 1298*: Establishing a New Compensation Level for the Fire Chief

## **8. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period December 16, 2019 – January 10, 2020

(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**