

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
March 4, 2020
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1305*: Approval of General Fund Budget Revisions 17 through 19
- b. *Resolution 1306*: Authorizing Conditions of Contract between Delmonte Market dba Tammy's Floral and the City of Elkins, and Authorizing Execution of Contract

4. Public comment

5. Presentation

- a. Elkins Main Street – Director Madalyn Humphrey

6. Minutes

- a. Minutes proposed for the regular council meeting of February 20, 2020.

7. New business

- a. *Ordinance 271*: An Ordinance of the City of Elkins, West Virginia Amending City Code Chapter 5, Sec. 5-7, Regarding the Version of the International Building Code Adopted as the State Building Code (2nd and final reading)
- b. *Resolution 1304*: City of Elkins Water System Improvements Project Change Order No. 11 to Contract No. 4
- c. *Resolution 1305*: Approval of General Fund Budget Revisions 17 through 19
- d. *Resolution 1306*: Authorizing Conditions of Contract between Delmonte Market dba Tammy's Floral and the City of Elkins, and Authorizing Execution of Contract

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period February 18 – 28, 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

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment