

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*Virtual Meeting - visit this webpage for information on how to participate:  
[www.cityofelkinswv.com/login](http://www.cityofelkinswv.com/login)*

*July 16, 2020  
7:00 p.m.*

## 1. Invocation and Pledge of Allegiance

## 2. Call to order and roll call

## 3. Agenda adjustments

- a. *Resolution 1332: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof*

## 4. Public comment – comments submitted via email or phone call to the city clerk will be read aloud during this time. No live comments can be accepted due to physical and technological limitations during the coronavirus pandemic state of emergency. Public comments may be entered to Elkins City Clerk Jessica Sutton by emailing [jsutton@cityofelkinswv.com](mailto:jsutton@cityofelkinswv.com) or calling 304-636-1414 ext. 1211. To be read aloud during the public comment period of this meeting, comments must be entered no later than 6:30 p.m. Thursday, July 16, 2020.

## 5. Presentation

- a. *Elkins Make It Quiet – Katy McClane and Logan Smith*

## 6. Minutes

- a. Minutes proposed for the regular council meeting of July 2, 2020

## 7. New business

- a. *Ordinance 272: An Ordinance Amending Ordinance 109 and City Code Section 11-5, Implementing Fees and Procedures for Municipal Court Pursuant to W.V. Code § 8-10-2a, 2b (2<sup>nd</sup> of three readings).*
- b. *Ordinance 273: Ordinance Authorizing the Acquisition and Construction of Certain Extensions, Additions, Betterments and Improvements to the Existing Public Sewerage System of the City of Elkins and the Financing of the Cost Thereof, Not*

Otherwise Provided, Through the Issuance By the City of Elkins of Not More Than \$4,964,800 in Original Aggregate Principal Amount of Sewer Revenue Bonds, Series 2020 A (West Virginia SRF Program); Providing For the Rights and Remedies Of and Security For the Registered Owners of Such Bonds; Authorizing Execution and Delivery Of All Documents Relating To the Issuance of Such Bonds; Approving a Loan Agreement Relating to Such Bonds; Authorizing the Sale and Providing For the Terms and Provisions of Such Bonds and Adopting Other Provisions Relating Thereto (1<sup>st</sup> of three readings)

- c. *Resolution 1327*: Approving FY20 Water Fund Budget Revisions 8 through 12
- d. *Resolution 1328*: Approving FY20 Sanitation Fund Budget Revisions 5 through 7
- e. *Resolution 1329*: Approval of Budget Revision 2021-002-01 for Fiscal Year 2021
- f. *Resolution 1330*: Approval of Budget Revision 2021-001-01 for Fiscal Year 2021
- g. *Resolution 1331*: Authorizing Conditions of Agreement between Hart Office Solutions, LLC and the City of Elkins, and Authorizing Execution of Agreement
- h. *Resolution 1332*: Approving Invoices Relating 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 July 1 – 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. Treasurer's report

## **10. Committee Reports**

## **11. Administrative officer reports**

## **12. Mayor's comments**

## **13. Adjournment**