

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
May 21, 2015
7:00 p.m.*

- 1. Invocation and Pledge of Allegiance**
- 2. Call to order and roll call**
- 3. Agenda adjustments**

The following agenda items were added or changed at least two business days before this meeting, as per the Open Governmental Meetings Act (W. Va. Code § 6-9A) and W. Va. Ethics Commission Open Meetings Advisory Opinion 2007-06.

- a. *Resolution 731*: Accepting the terms and authorizing execution of a contract with Unifirst.
- b. *Resolution 732*: Amending the city's policy concerning police uniform dry cleaning.
- c. *Resolution 733*: Budget Revision 001-10, a transfer between elections and the clerk's office.
- d. *Resolution 734*: Budget Revision 001-11, a transfer within elections.
- e. *Resolution 735*: Budget Revision 001-12, a transfer within the municipal court.
- f. *Resolution 736*: Budget Revision 001-13, a transfer within the mayor's office.
- g. *Resolution 737*: Budget Revision 001-14, a transfer within city council.
- h. *Resolution 738*: Budget Revision 001-15, a transfer within the treasurer's department.
- i. *Resolution 739*: Budget Revision 001-16, a transfer within the beautification department.
- j. *Resolution 740*: Budget Revision 001-17, a transfer within city hall.
- k. *Resolution 741*: Budget Revision 001-18, a transfer within police administration.
- l. *Resolution 742*: Budget Revision 001-19, a transfer within the police department.
- m. *Resolution 743*: Budget Revision 001-20, a transfer within elections.
- n. *Resolution 744*: Budget Revision 001-21, a transfer within the fire department.
- o. *Resolution 745*: Budget Revision 001-22, a transfer within building maintenance.
- p. *Resolution 746*: Budget Revision 001-23, a transfer within the street department.
- q. *Resolution 747*: Budget Revision 001-24, a transfer within the central garage department.
- r. *Resolution 748*: Budget Revision 001-25, a transfer from the central garage and building maintenance to winterization.
- s. *Resolution 749*: Budget Revision 001-26, a transfer from operations, parking meters, and the street department to operations.

- t. *Resolution 750*: Budget Revision 001-27, a transfer from building maintenance, code enforcement, street department, signs and signals, and central garage to code enforcement.
- u. *Resolution 751*: Accepting the terms and authorizing execution of a contract with Balestra, Harr, and Scherer CPAs for preparation of financial statements for the General, Water, and Sewer Funds for Fiscal Year 2015.
- v. *Resolution 752*: Authorizing draft on the Ohio Valley Bank line-of-credit for the water system improvement project.

Vendor	Invoice No. or Desc.	Amount
Kay, Casto & Chaney	104746	\$112.50

- w. *Resolution 753*: Accepting the terms and authorizing execution of a contract addendum with Griffith & Associates.
- x. Event Procedure/ Protocol for Old National Guard Armory.

4. Public comment

5. Minutes

- a. Minutes proposed for the regular council meeting of May 7, 2015.

6. New business

- a. *Ordinance 194*: Regulating signs in Elkins, second and final reading.
- b. *Resolution 728*: Accepting the terms and authorizing execution of a contract with eCivis for grants research and management software.
- c. *Resolution 729*: Appointing H. Jeffries to the Board of Trustees of the Elkins-Randolph County Public Library.
- d. *Resolution 730*: Resolution requested by Randolph County Development Authority indicating city’s support of a proposal to use a public-private partnership (“P3”) to complete construction of Corridor H by 2020.
- e. *Resolution 731*: Accepting the terms and authorizing execution of a contract with Unifirst.
- f. *Resolution 732*: Amending the city’s policy concerning police uniform dry cleaning.
- g. *Resolution 733*: Budget Revision 001-10, a transfer between elections and the clerk’s office.
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7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period May 5-18, 2015.

(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.)

8. Correspondence and Notifications

a. text

9. Committee Reports

The following building permits have been issued since the previous regular council meeting.

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value

10. Administrative officer reports

- a. Operations Manager
- b. Treasurer
- c. Police Chief
- d. Fire Chief

11. Mayor's comments

12. Adjournment