

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
June 18, 2015  
7:00 p.m.*

**1. Invocation and Pledge of Allegiance**

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

**3. Public comment**

**4. Minutes**

- a. Minutes proposed for the special council meeting of June 3, 2015.
- b. Minutes proposed for the special council meeting of June 4, 2015.
- c. Minutes proposed for the regular council meeting of June 4, 2015.
- d. Minutes proposed for the special council meeting of June 12, 2015.

**5. New business**

- a. *Ordinance 195*: Amending Ordinance 178, regarding fire-service fees. (Second of three readings.)
- b. *Ordinance 196*: Amending Ordinance 189, concerning building permit fees. (First of two readings.)
- c. *Ordinance 197*: Establishing going level and post-project water rates. (First of two readings.)
- d. *Resolution 773*: Designating an official bike route and agreeing to supply city personnel and equipment to install signs.
- e. *Resolution 774*: Authorizing regular full-time status and establishing a wage for K. Arnold as Assistant Supervisor of the Water Treatment Plant.
- f. *Resolution 775*: Authorizing regular full-time status and establishing a wage for A. Roth as a Waste Worker II.
- g. *Resolution 776*: Authorizing draft on the Ohio Valley Bank line-of-credit for the water system improvement project.

<b>Vendor</b>	<b>Invoice No. or Desc.</b>	<b>Amount</b>
Kay, Casto & Chaney	105288	\$4,116.50
McNeer, Highland, McMunn & Varner	77653	\$1,030.00

**6. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period June 1-14, 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.)

**7. Correspondence and Notifications**

- a. Building permits.
- b. Proposed "sister city" resolution from City of Buckhannon.

**8. Committee Reports**

**9. Administrative officer reports**

**10. Mayor's comments**

**11. Adjournment**