

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
August 6, 2015
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Informational presentation

- a. Board of the Elkins-Randolph County Library
- b. Elkins Main Street

5. Minutes

- a. Minutes proposed for the regular council meeting of July 16, 2015.

6. New business

- a. Resolution in support of the Healthy Elkins Campaign.
- b. *Ordinance 198*: Water bond ordinance, as described below (first of three readings).

“To consider on first reading and act upon a proposed Bond Ordinance entitled:

“ORDINANCE AUTHORIZING THE PAYMENT OF THE WATERWORKS SYSTEM DESIGN BOND ANTICIPATION NOTE, SERIES 2007, THE PAYMENT OF THE WATERWORKS BOND ANTICIPATION NOTE, SERIES 2011 A AND THE ACQUISITION AND CONSTRUCTION OF CERTAIN ADDITIONS, IMPROVEMENTS AND EXTENSIONS TO THE EXISTING WATERWORKS SYSTEM OF THE CITY OF ELKINS, AND THE FINANCING OF THE COST, NOT OTHERWISE PROVIDED THEREOF, THROUGH THE ISSUANCE BY THE CITY OF NOT MORE THAN \$15,500,000 IN AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2015 A (UNITED STATES DEPARTMENT OF AGRICULTURE); NOT MORE THAN 8,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2015 B (UNITED STATES DEPARTMENT OF AGRICULTURE); AND THROUGH

THE ISSUANCE BY THE CITY OF NOT MORE THAN \$15,500,000 IN AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2015 C (WEST VIRGINIA INFRASTRUCTURE FUND); PROVIDING GENERALLY FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING, RATIFYING AND CONFIRMING THE LOAN AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS OF SUCH BONDS RELATING THERETO; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.”

- c. *Resolution 786*: Promoting M. Sigley to corporal.
- d. *Resolution 787*: Authorizing draft on the Ohio Valley Bank line-of-credit for the water system improvement project.

Vendor	Invoice No. or Desc.	Amount
Griffith and Associates	6950	\$8,211.31
Griffith and Associates	7012	\$11,914.76
McNeer, Highland, McMunn and Varner	77942	\$6,153.04

- e. *Resolution 788*: Compensation adjustment for Fire Chief.
- f. Landfill surcharge and closure.
- g. Acceptance of low bid and authorizing a contract for sprinkler system for armory
- h. The following requests to use or close city streets for special events have been approved by the appropriate administrative officers per the city’s Events Protocol.
 - i. Request from Elkins High School to use Livingston Avenue, Riverside Drive, and Southgate Road as part of Bill Proudfoot 5K Run, August 15.

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period July 13-August 3, 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. Issued building permits.
- b. Elkins Police Department calls, cases, and arrests for July 2015.
- c. Annual report of the Elkins Police Pension and Relief Fund.
- d. Annual report of the Elkins Firefighters Pension and Relief Fund.

- e. Federal Energy Regulatory Commission “Project Update for the Supply Header Project and Atlantic Coast Pipeline Project June 2015.”
- f. Annual report of the Elkins-Randolph County Library.

9. Committee Reports

10. Administrative officer reports

11. Mayor’s comments

12. Adjournment