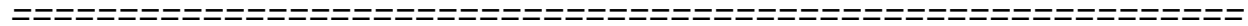


**ELKINS COMMON COUNCIL  
PUBLIC HEARING REGARDING A PROPOSED BOND  
ORDINANCE**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
September 24, 2015  
7:00 p.m.*



**ELKINS COMMON COUNCIL  
REGULAR COUNCIL MEETING  
AGENDA**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
September 24, 2015  
Time: Immediately following the above public hearing*

- 1. Invocation and Pledge of Allegiance**
- 2. Call to order and roll call**
- 3. Public comment**
- 4. Minutes**
  - a. Minutes proposed for the regular council meeting of September 3, 2015.
- 5. New business**
  - a. *Ordinance 198*: Water bond ordinance, as described below (third and final reading).

“To consider on third 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.

- b. *Ordinance 200:* Garbage collection rates (removing landfill surcharge).
- c. *Ordinance 201:* Ordinance renewing Suddenlink’s cable franchise in the City of Elkins. (First of two readings.)
- d. *Ordinance 202:* Ordinance approving transfer of control of Suddenlink’s cable franchise to Altice. (First of two readings.)
- e. *Ordinance 203:* Amending past ordinances regarding fire protection service fees. (First of two readings.)
- f. *Resolution 800:* Establishing a “sister-city” relationship with the City of Buckhannon, West Virginia.
- g. *Resolution 801:* Compensation adjustment for Water Plant employees.
- h. *Resolution 802:* Compensation adjustment for C. Cross.
- i. *Resolution 803:* Combining the positions of Accounts Payable and Deputy Treasurer and adjusting compensation for the new combined position.
- j. *Resolution 804:* 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>
Griffith & Associates	7148	\$412.50
Kay, Casto & Chaney	106179	\$52.00
Kay, Casto & Chaney	106806	\$1,489.76
Kay, Casto & Chaney	106836	\$1,034.09
McNeer, Highland, McMunn & Varner	78162	\$530.00
McNeer, Highland, McMunn & Varner	78369	\$1,055.40

- k. *Resolution 805:* Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Water System Improvement facility to serve an area lawfully within its jurisdiction to serve.

- l. Attorney-client consultation concerning proposed purchase of land by Huttonsville Public Service District.
- m. Management of former Elkins National Guard Armory.

**6. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- Accounts Payable check transactions dated September 1-September 21, 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. August expenditures vs. revenues by fund.
- b. WVABCA Class A Zoning Form submission: Mountaineer Mart, 21 Davis Avenue.
- c. WVABCA Class B Zoning Form submission: Brewstel Brew Shop, 120 Davis Avenue.

**8. Committee reports**

**9. Administrative officer reports**

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

**10. Mayor's comments**

**11. Adjournment**