

**ELKINS COMMON COUNCIL  
PUBLIC HEARINGS REGARDING RENEWAL AND TRANSFER  
OF CABLE FRANCHISE**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
October 8, 2015  
7:00 p.m.*

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**ELKINS COMMON COUNCIL  
REGULAR COUNCIL MEETING  
AGENDA**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
October 8, 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 special council meeting of September 24, 2015.
  - b. Minutes proposed for the special council meeting of September 28, 2015.
- 5. New business**
  - a. *Ordinance 201*: Ordinance renewing Suddenlink's cable franchise in the City of Elkins. (Final reading.)
  - b. *Ordinance 202*: Ordinance approving transfer of control of Suddenlink's cable franchise to Altice. (Final reading.)
  - c. *Ordinance 203*: Amending past ordinances regarding fire protection service fees. (Final reading.)
  - d. *Resolution 807*: Motor vehicle policy.
  - e. *Resolution 808*: Appointing T. Judy to two-year term as City Treasurer.

- f. *Resolution 809*: Resolution in support of two bridges connecting the Allegheny Highlands Trail to downtown Elkins.
- g. *Resolution 810*: FY 2016 Sanitation Fund budget.
- h. *Resolution 811*: FY 2016 Water Fund budget.
- i. *Resolution 812*: Adjusting compensation for Operations Manager B. Pingley.
- j. *Resolution 813*: Budget revision transferring funds between City Clerk Department and Planning and Zoning.
- k. *Resolution 814*: 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	7218	\$675.00
Kay, Casto & Chaney, PLLC	107150	\$520.30
Kay, Casto & Chaney, PLLC	107152	\$54.60

- l. Personnel matter in the police department.

**6. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- Accounts Payable check transactions dated September 22-October 5, 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. Issued building permits.
- b. September revenues vs. expenditures.
- c. Treasurer’s memo re: Delinquent business licenses and B&O tax returns.

**8. Committee reports**

**9. Administrative officer reports**

**10. Mayor’s comments**

**11. Adjournment**