

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
September 3, 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. Elkins Depot Welcome Center.
- b. Elkins Tree Board.
- c. Senator G. Boso.

## 5. Minutes

- a. Minutes proposed for the regular council meeting of August 20, 2015.

## 6. New business

- a. *Ordinance 199*: Lowering the speed limit in Highland Meadows. (Final reading.)
- b. *Ordinance 200*: Garbage collection rates. (First of two readings.)
- c. *Resolution 794*: Appointing I. Kessler to the Board of Trustees of the Elkins-Randolph County Public Library.
- d. *Resolution 795*: Confirming reinstatement of B. Tice to the Elkins Police Department.
- e. *Resolution 796*: Confirming promotion of G. Brown to corporal.
- f. *Resolution 797*: Authorizing regular full-time status and confirming a wage for H. Browning as a Street Worker II.
- g. *Resolution 798*: Adopting and implementing a motor-vehicle policy.
- h. *Resolution 799*: Accepting the terms of and authorizing execution of an agreement for a letter of credit for armory-related expenses at Mountain Valley Bank.
- i. Alternatives to paper packets.
- j. Date for trick-or-treating in Elkins.
- k. Proposed: cancel the regular meeting of October 1, 2015.
- l. Proposed: close city hall on Friday, October 2, 2015.
- m. Request from Elkins Main Street to close Third Street and an alley for First Friday, September 4.

- n. Request from Elkins High School to hold Homecoming Parade on Davis Avenue, September 25.

## **7. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period August 18-August 31, 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 August 2015.
- c. Building Officer's inventory of nonconforming signs.

## **9. Committee Reports**

## **10. Administrative officer reports**

## **11. Mayor's comments**

## **12. Adjournment**