

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
May 19, 2016
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda Adjustment

- a. Resolution 905: Approving Invoices Related to the Water System Improvement Project and Authorizing Payment Thereof IJDC Project No. 2012W-1336

4. Public comment

5. Presentation

- a. Anne Beardslee, Depot Welcome Center

6. Minutes

- a. Minutes proposed for the regular council meeting of May 5, 2016.

7. New business

- a. *Ordinance 210*: Establishing Rules and Regulations Regarding the Prohibition or Limitation of Noise Within the Corporate City Limits of Elkins; Establishing Exemptions for Noise; and Making it a Criminal Offense to Violate the Provisions of the Ordinance. Reading 2 of 2.
- b. *Ordinance 211*: Repealing Ordinance 071 Cat Registration
- c. *Ordinance 212*: Business License Fee & Penalty Changes Effective 7/1/16
- d. *Resolution 903*: In Support of Joint Development Entity Broadband Project
- e. *Personnel Matter*
- f. *Approval of Selection of a City Clerk.*
- g. Moving Parking Meters into City Owned Parking Lots
- h. *Resolution 904*: Approving Invoices Related to the Water System Improvement Project and Authorizing Payment Thereof: IJDC Project 2012W-1336
- i. 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. Elkins Main Street, MAD About Chocolate, June 10, 2016 3:00 – 10:00 p.m., June 11, 2016 9:00 a.m. – 3:00 p.m. Davis Ave. from 4th to Second Street.
- ii. Augusta Festival, August 13, 2016 10:00 a.m. – 5:00 p.m. Church Lane to be closed for Vendors.
- iii. Davis Memorial Presbyterian Church, May 21, 2016, 9:00 a.m. to 1:30 p.m.— Park Lane to Sycamore Street—Church Lane to be used to distribute food to the needy.

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period May 3 2016 through May 15, 2016.

(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.)

9. Correspondence and Notifications

- a. Issued building permits.

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment