

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
February 1, 2016  
7:00 p.m.*

## **1. Invocation and Pledge of Allegiance**

## **2. Call to order and roll call**

## **3. Public comment**

## **4. Minutes**

- a. Minutes proposed for the meeting of January 21, 2016.

## **5. New business**

- a. *Ordinance 206*: Regulating vendors during Mountain State Forest Festival (second and final reading).
- b. *Resolution 864*: Amending personnel policies regarding closures for statewide elections.
- c. Proposal for funding demolition of 110 First Street and/or 1420 South Davis Avenue.

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

Vendor invoices presented for approval:

- A/P History Check Report for the period January 19-February 1, 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.)

## **7. Correspondence and Notifications**

- a. Issued building permits.
- b. Elkins Police Department statistics.
- c. Letter from Humane Society of the United States supporting consideration of a "trap, neuter, release" program.

**8. Committee Reports**

**9. Administrative officer reports**

**10. Mayor's comments**

**11. Adjournment**