

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
February 18, 2016
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Presentation

- a. Laura Ward, Country Roads Transit

5. Minutes

- a. Minutes proposed for the regular council meeting of February 4, 2016.

6. New business

- a. *Ordinance 206*: Regulating vendors during Mountain State Forest Festival. (Substantive revision of earlier version; first of two new readings.)
- b. *Ordinance 207*: Authorizing indefinite employment of special police officers. (First of two readings.)
- c. *Ordinance 208*: Amending the city's fire fee program.
- d. *Resolution 865*: Various intradepartmental budget revisions. (No roll-call vote required.) Departments are:
 - Police
 - Council
 - City clerk
 - Treasurer
 - Beautification
 - Municipal judge
 - Mayor
 - City hall
 - Fire department
 - Street department
 - Code enforcement
- e. *Resolution 866*: Authorizing regular full-time status and confirming a wage for Byron Shockey as a Sanitation Worker.
- f. *Resolution 867*: Approving invoices relating to the water system improvement project and authorizing payment thereof.

Vendor	Invoice No. or Desc.	Amount
C. Morgan Haymond	2014020	\$22,489.75
W. Va. Dept. of Transportation	WS 3110	\$13,731.75
McNeer, Highland, McMunn & Varner	79436	\$1,975.60
Kay, Casto & Chaney	109012	\$12.00

- g. *Resolution 868*: Agreement with Elkins Parks and Recreation Commission concerning management of old Elkins National Guard Armory.

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period February 2-15, 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.)

8. Correspondence and Notifications

- Issued building permits.
- Elkins Police Department calls, cases, and arrests.
- Financial reports from Treasurer.

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment