

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
March 10, 2016
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Presentation

- a. Karen Carper, Main Street
- b. Lydia Johnson Grady, Children's Advocacy Center

5. Minutes

- a. Minutes proposed for the regular council meeting of February 18, 2016.
- b. Minutes proposed for the special council meeting of February 22, 2016.

6. New business

- a. *Ordinance 208*: Amending the city's fire fee program. (Second of three readings.)
- b. *Resolution 869*: Reappointing Geraldine Roberts as Elkins City Attorney.
- c. *Resolution 870*: Reappointing Mike Kerns as Commissioner for Elkins Parks and Recreation Commission
- d. *Resolution 871*: Appoint Marilynn Cuonzo to Elkins Tree Board.
- e. *Resolution 872*: Appoint Diana Patella to the Randolph County Board of Health.
- f. *Resolution 873*: Promote E. R. Canfield II to the rank of Captain of the Elkins Police Department.
- g. *Resolution 874*: Designate new FOIA Administrator.
- h. *Resolution 875*: Line of credit with Mountain Valley Bank for demolitions.
- i. *Resolution 876*: Accepting terms and authorizing execution of agreement with ProTech for email service.
- j. *Resolution 877*: Changing personnel policy concerning interviews of city employees.
- k. *Resolution 878*: Right-of-entry agreement with Patrick C. Lafayette and Evette G. Lafayette.
- l. *Resolution 879*: Various budget revisions. (Intradepartmental; no roll-call vote required.)

- m. *Resolution 880*: Budget revision transferring funds between Streets and Snow Removal. (Roll-call vote; WVSAO approval required.)

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period February 16-March 7, 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

- a. Issued building permits.

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment