

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
March 17, 2016
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Presentation

- a. Jack Pappas, Aerospace West Virginia

5. Minutes

- a. Minutes proposed for the special council meeting of March 10, 2017.

6. New business

- a. *Ordinance 208*: Amending the city's fire fee program. (Third of three readings.)
- b. *Resolution 881*: Appointment of Sutton R. Stokes to the Planning Commission for an Unexpired Term ending 12/31/18.
- c. *Resolution 882*: Approving and Authorizing Mayor to sign a Contract with Huttonsville Correctional Center.
- d. *Resolution 883*: Approve Support of and Authorizing Mayor to sign "Letter of Intent" for Aerospace WV.
- e. *Resolution 884*: Approving Invoices Related to the Water System Improvement Project.
- f. *Resolution 885*: Authorizing Evoqua Water Technologies Notice to Proceed.
- g. *Resolution 886*: Appointing Lucinda Barrick as Acting City Clerk.
- h. *Resolution 887*: Approving Robert P. Pingley as signatory on all City Bank Accounts.
- i. *Discussion Item*: Noise Ordinance.
- j. *Ordinance 207*: Part-Time Police (Home Rule); 1st Reading

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period 3/8-3/15/16.

(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