

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
September 15, 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 public hearing of September 1, 2016.
- b. Minutes proposed for the regular council meeting of September 1, 2016.

## **5. New business**

- a. Resolution 944: Implementing the Mayor's Council Committee Reorganization Plan
- b. Resolution 945: Reappointment of Larry Wing to the Elkins-Randolph County Airport Authority
- c. Resolution 946: Approving Lease Purchase of Sewer Aeration Equipment through BB&T Government Finance
- d. Resolution 947: Approving invoices related to the Water System Improvement Project and Authorizing Payment Thereof
- e. Resolution 948: COE Water System Improvement Projects Change Order No. 4 to Contract No. 1
- f. Ordinance 220: Amending the City of Elkins Code to provide for preparation and disclosure of list of delinquent business and occupational taxpayers pursuant to House Bill 4163 (2<sup>nd</sup> and final reading)
- g. Ordinance 221: Amending Ordinance 212 to allow a reduction in the wine distribution license fee from \$2500.00 to \$500.00 (2<sup>nd</sup> and final reading)
- h. Ordinance 222: Amendment to Ordinance 177 to allow an increase in the fee charged by the City for agents or employees utilized in the cutting or removal of items specified therein, from \$50.00 per hour to \$100.00 per hour (2<sup>nd</sup> and final reading)
- 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.
  - ii. October 1, 8:30 a.m. - MSFF 5k/10k/Children's run/walk amended course
  - ii. September 17, 7:00 a.m. - MSFF Motorcycle and ATV race at Elkins Landfill

**6. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period 8/29 – 9/12, 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.

**8. Committee Reports**

**9. Administrative officer reports**

**10. Mayor's comments**

**11. Adjournment**