

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
October 20, 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 regular council meeting of September 15, 2016.
- b. Minutes proposed for the special council meeting of October 12, 2016.

5. New business

- a. Ordinance 219: Approving a general offense fine to be employed in the absence of any other specified penalty. (amended - 1st of two reading)
- b. Ordinance 223: Amending City Code, Chapter 13 by adding nuisance properties- drug and gang houses, houses of prostitution and other disorderly houses. (1st of two readings)
- c. Ordinance 224: Amending City Code, Chapter 13 by adding nuisance properties- recklessly permitting the physical condition or facilities of the residential real estate to become or remain in any condition which endangers the health or safety of a person. (1st of two readings)
- d. Ordinance 225: Amending City Code, Chapter 13 by adding nuisance properties- requirement of a watchman for vacant or open buildings. (1st of two readings)
- e. Resolution 953: Authorizing extending the existing line of credit related to the former Elkins National Guard Armory at Mountain Valley Bank.
- f. Resolution 954: Appointing Voras Haynes to the Board of the Elkins Housing Authority.
- g. Resolution 955: Reappointing Randall Biller to the Elkins Sanitary Board.
- h. Resolution 956: Approving invoices related to the water system improvement project and authorizing payment thereof.
- 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.
 - i. Elkins Area Band Auxiliary football game parade to honor Jack Basil: Oct. 21, 6:30 pm – 7:00 pm.

- ii. EHS Band football game parade: Oct. 28, 6:30 pm – 7:00 pm.
- iii. Davis Memorial Presbyterian Church Mobile Food Pantry: Oct. 29, 7 am – 2 pm.
- iv. Elkins-Randolph Chamber of Commerce Christmas Parade: Dec. 7, 5:30 pm – 10:00 pm. (rain date Dec. 9).

6. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period 9/18 – 10/17, 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