

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
January 5, 2017
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Report from City Attorney on procedures for dealing with insured or uninsured fire damaged property.*
- b. *The following items were removed from the agenda:*
 - i. Presentation by Melodee Price: riverfront grant opportunity
 - ii. *Resolution 985:* Authorizing conditions of agreement between Kroger Company and the City of Elkins, and authorizing execution of agreement
 - iii. *Resolution 986:* Authorizing conditions of agreement between Davis Medical Center and the City of Elkins, and authorizing execution of agreement
 - iv. Correspondence and Notifications - Events Approved

4. Public comment

5. Minutes

- a. Minutes proposed for the regular council meeting of December 15, 2016

6. New business

- a. *Introduction of new Elkins Parks and Recreation Director T. Tesar*
- b. *Resolution 980:* Announcing council vacancy and opening period of application for unexpired term
- c. *Resolution 981:* Approving “full-time regular employee” status and confirming a compensation level for M. Metheny as municipal court clerk
- d. *Resolution 982:* City of Elkins Water System Improvement Project change order No. 2 to contract No 2
- e. *Resolution 983:* Accepting conditions of agreement between CityNet and the City of Elkins, and authorizing execution of agreement
- f. *Resolution 984:* Reappointment to various City Boards and Commissions
- g. *Resolution 987:* Change in polling place for 2017 municipal election

- h. *Proposed Election Board for 2017 Municipal Election*
- i. *Report from City Attorney on procedures for dealing with insured or uninsured fire damaged property*

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period 12/13/2016 to 1/2/2017

(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