

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
January 19, 2017
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. Discussion regarding Third Ward council seat vacancy

4. Public comment

5. Presentation

- a. Melodee Price and Jeff Kresch – riverfront grant opportunity

6. Minutes

- a. Minutes proposed for the regular council meeting of January 5, 2017

7. New business

- a. *Resolution 988*: Accepting Conditions of agreement between Hart Office Solutions and the City of Elkins, and authorizing execution thereof
- b. *Resolution 989*: Appointing Officials for the 2017 Election
- c. *Resolution 990*: Reappointment to various City Boards and Commissions
- d. *Resolution 991*: Authorization to open and maintain a bank account for water operating and maintenance costs
- e. *Resolution 992*: Approving invoices related to the Water System Improvement project and authorizing payment thereof
- f. *Discussion regarding Third Ward council seat vacancy*

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period January 3 – January 16, 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.)

9. Correspondence and Notifications

- a. Issued building permits.
- b. Treasurer's report

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment