

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
February 2, 2017
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 January 19, 2017.
- b. Minutes proposed for the emergency council meeting of January 23, 2017

5. New business

- a. *Ordinance 229*: Indemnification of City Officials, Agents and Employees
- b. *Resolution 993*: City of Elkins Water System Improvements Project change order no. 5 to contract no. 1
- c. *Resolution 994*: Approving a change in name of the Elkins Recreation and Events Center to the Phil Gainer Community Center
- d. *Resolution 995*: Designating City Hall Room 110 (Municipal Courtroom) as Part of Clerk's Office for Early In-Person Voting Purposes
- e. *Resolution 996*: Accepting conditions of financing agreement between Mountain Valley Bank and the City of Elkins, and authorizing execution of financing documents
- f. *Resolution 997*: Establishing the amount of annual compensation for Interim Police Chief
- g. *Resolution 998*: Announcing the City of Elkins' participation in "Random Acts of Kindness Week"
- h. *Proposal to join in suits against pharmaceutical companies regarding opioid abuse impact*

6. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period January 16 – January 31, 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.)

7. Correspondence and Notifications

- a. Issued building permits.

8. Committee Reports

9. Administrative officer reports

10. Mayor's comments

11. Adjournment