

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
February 16, 2017
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Presentation

- a. Karen Carper – Elkins Main Street annual report

5. Minutes

- a. Minutes proposed for the regular council meeting of February 2, 2017
- b. Minutes proposed for the special council meeting of February 9, 2017

6. New business

- a. *Ordinance 229*: Indemnification of City Officials, Agents and Employees (2nd of two readings)
- b. *Ordinance 230*: Addressing the authority with regard to disposition of municipal property (1st of two readings)
- c. *Ordinance 231*: Exempt the City's Police Civil Service Commission from the party affiliation requirement of West Virginia Code §8-14-7 (1st of two readings)
- d. *Ordinance 232*: Exempt the City's Fireman's Civil Service Commission from the party affiliation requirement of West Virginia Code §8-15-12 (1st of two readings)
- e. *Ordinance 233*: Exempt the City's Building Commission from the party affiliation requirement of West Virginia Code §8-33-3 (1st of two readings)
- f. *Ordinance 234*: Exempt the City's Election Boards from the party affiliation requirements of West Virginia Code §3-1-29 (1st of two readings)
- g. *Resolution 999*: Accepting conditions of agreement between Hart Office Solutions and the City of Elkins, and authorizing execution thereof
- h. *Resolution 1000*: Approving invoices related to the Water System Improvement project and authorizing payment thereof
- i. *Resolution 1001*: Compensation adjustment for M. Metheny

- j. *Resolution 1002: Appointment of C. Lowther to unexpired Third Ward Council seat*
- k. *Announcing 2017 Municipal Election canvass date and certification meeting time*
- l. *Discussion of Brunch Bill*

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period February 1 – February 14, 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.
- b. Event Requests

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment