

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
April 6, 2017
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda Adjustments

- a. *Ordinance 236*: Change in Business & Occupational Taxes changed to *Ordinance 236*: An Ordinance to Make Adjustments in the Current Rates of Business & Occupational Tax Rates in Several Categories (1st of three readings)
- b. *Resolution 1014*: Authorizing Mayor to Execute Lease Agreement for South Davis Ave. Property
- c. *Resolution 1015*: Authorizing Mayor to Execute Easement to the WVDOT on City Property as part of the Rail Trail Connector

4. Public comment

5. Presentation

- a. Stephanie Murphy: Ekins-Randolph County Public Library

6. Minutes

- a. Minutes proposed for the special council meeting of March 13, 2017
- b. Minutes proposed for the special council meeting of March 15, 2017
- c. Minutes proposed for the regular council meeting of March 16, 2017
- d. Minutes proposed for the special council meeting of March 21, 2017

7. New business

- a. *Ordinance 235*: Revising Chapter 4 of the Ekins City Code regarding the regulation of City Trees (2nd and final reading)
- b. *Ordinance 236*: An Ordinance to Make Adjustments in the Current Rates of Business & Occupational Tax Rates in Several Categories (1st of three readings)
- c. *Resolution 1012*: Appointing L. Silva and J. Tekel to the Ekins Tree Board

- d. *Resolution 1013*: Accepting Conditions of Agreement between Pro Tech Networks and the City of Elkins, and Authorizing Execution of Agreement
- e. *Resolution 1014*: Authorizing Mayor to Execute Lease Agreement for South Davis Ave. Property
- f. *Resolution 1015*: Authorizing Mayor to Execute Easement to the WVDOT on City Property as part of the Rail Trail Connector
- g. Presentation of Home Rule Application Amendments and Timeline
- h. Update on Fire Fees

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period March 15 – April 4, 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. Approved events

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment