

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
May 4, 2017
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda Adjustments

- a. *Resolution 1025*: Fiscal Year 2017 Budget Revisions changed to *Resolution 1025*: Approval of Budget Revisions 03 through 15 for Fiscal Year 2017
- b. *Resolution 1026*: Approval of Budget Revision 2017-001-03 for Fiscal Year 2017

4. Public comment

5. Minutes

- a. Minutes proposed for the special council meeting of April 13, 2017.
- b. Minutes proposed for the special council meeting of April 18, 2017.

6. New business

- a. *Ordinance 236*: An ordinance to make adjustments in the current rates of Business & Occupational Taxes in several categories (2nd of three readings).
- b. *Ordinance 237*: Amending Chapter 18 Article I of the Elkins City Code and Ordinance adopted January 7, 1993, to Make the Intersection at Livingston Avenue and Fifteenth Street a Two-Way Stop.
- c. *Resolution 1014*: Authorizing Mayor to Execute Lease Agreement for South Davis Ave. Property
- d. *Resolution 1021*: Assignment of a Special Committee for the Purpose of Hiring a Chief of Police for the City of Elkins
- e. *Resolution 1022*: Approving “full-time regular employee” Status and Confirming a Compensation Level for D. Sayre
- f. *Resolution 1023*: Authorizing Code Enforcement to Purchase a 2017 Jeep Compass with Funds from its Capital Outlay Account, and Authorizing Conditions of Financing Agreement and the Execution of Financing Documents
- g. *Resolution 1024*: Authorizing the Sale and Donation of Two Surplus Police Department Vehicles to the Town of Beverly

- h. *Resolution 1025: Approval of Budget Revisions 03 through 15 for Fiscal Year 2017*
- i. *Resolution 1026: Approval of Budget Revision 2017-001-03 for Fiscal Year 2017*
- j. *Discussion of City Recycling*
- k. *Discussion of Council Meeting Time*
- l. *Recognition of Citizens National Bank for Contributions to the Elkins Police Department*
- m. *Fire Department Personnel Matter*
- n. *Municipal Court Personnel Matter*

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period April 17 – May 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.
- b. Approved events

9. Committee Reports

10. Administrative officer reports

11. Mayor’s comments

12. Adjournment