

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
August 17, 2017  
7:00 p.m.*

## **1. Invocation and Pledge of Allegiance**

## **2. Call to order and roll call**

## **3. Public comment**

## **4. Presentation**

- a. Brenda Pritt – Randolph County Convention and Visitors Bureau

## **5. Minutes**

- a. Minutes proposed for the regular council meeting of August 3, 2017.

## **6. New business**

- a. *Ordinance 243*: Ordinance to Vacate, Abandon and Close a part of the Public Right of Way known as Stoddard Avenue (2<sup>nd</sup> and final reading)
- b. *Ordinance 244*: Imposition of a Municipal Court Technology and Maintenance Fee (1<sup>st</sup> of three readings)
- c. *Ordinance 245*: Permitting the sale of alcohol by WV ABCA Class A License Holders on Sunday's beginning at ten o'clock a.m. (1<sup>st</sup> of two readings)
- d. *Resolution 1049*: Approving the Promotion of and Establishing a new Compensation Level for R. Belt
- e. *Resolution 1050*: Authorizing Conditions of Agreement between AT&T and the City of Elkins, and Authorizing Execution of Agreement
- f. *Resolution 1051*: Approving Invoices Relating To the Water System Improvement Project and Authorizing Payment Thereof
- g. *Discussion of continuing public nuisance properties*

## **7. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period August 2 – August 15, 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. Events
- c. Code Enforcement report

**9. Committee Reports**

**10. Administrative officer reports**

**11. Mayor's comments**

**12. Adjournment**