

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
September 21, 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 September 7, 2017.

## **5. New business**

- a. *Ordinance 244*: Imposition of a Municipal Court Technology and Maintenance Fee (3<sup>rd</sup> and final reading)
- b. *Ordinance 246*: Amending City Code Chapter 8, Article II, Fire Prevention Code (1<sup>st</sup> of two readings)
- c. *Resolution 1056*: Accepting Condition of Contract for Services between Paul Bender and the City of Elkins, And Authorizing Execution of Agreement
- d. *Resolution 1057*: Appointing a Treasurer and Establishing the Amount of Annual Compensation
- e. *Resolution 1058*: Authorizing Municipal Court to Purchase Municipal Court Software, and Authorizing Execution of Financing Documents
- f. *Resolution 1059*: Adopting and Implementing Changes to the Elkins Police Department Policy and Procedures Manual
- g. *Resolution 1060*: Accepting Conditions of Memorandum of Understanding between the West Virginia Internet Crimes Against Children Task Force and the City of Elkins Police Department, and Authorizing Execution Thereof
- h. *Resolution 1061*: Approving Invoices Relating To the Water System Improvement Project and Authorizing Payment Thereof
- i. *Elkins residential Trick-or-Treat*
- j. *October 5, 2017 council meeting*

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

Vendor invoices presented for approval:

- A/P History Check Report for the period September 6 – September 19, 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
- b. Events
- c. Treasurer's report

**8. Committee Reports**

**9. Administrative officer reports**

**10. Mayor's comments**

**11. Adjournment**