

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
December 21, 2017  
7:00 p.m.*

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

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

## **3. Agenda adjustments**

- a. *Resolution 1086: Approving Invoices Relating to the Water System Improvements Project and Authorizing Payment Thereof*
- b. *Sales Tax Revenue discussion*

## **4. Public comment**

## **5. Minutes**

- a. Minutes proposed for the regular council meeting of December 7, 2017.

## **6. New business**

- a. *Resolution 1080: Accepting Conditions of Financing between Davis Trust Company and the City of Elkins, and Authorizing Execution of Financing Documents for Two Police Department Vehicles*
- b. *Resolution 1081: Accepting Conditions of Financing between Davis Trust Company and the City of Elkins, and Authorizing Execution of Financing Documents for a Fire Department Rescue Truck*
- c. *Resolution 1082: Appointing Members to the Elkins Tree Board*
- d. *Resolution 1083: Reappointing M. Lindsay to Firemen's Civil Service Commission*
- e. *Resolution 1084: Announcing Support for the approval of the Stormwater Pollution Prevention Plan (SWPP) and General Water Pollution Control Permit for the Atlantic Coast Pipeline (ACP)*
- f. *Resolution 1085: Approving "Full-Time Regular Employee" Status and Confirming a Compensation Level for R. Harman*
- g. *Resolution 1086: Approving Invoices Relating to the Water System Improvements Project and Authorizing Payment Thereof*
- h. *City Hall closure*
- i. *Resignation of J.C. Raffety*

- j. *Sales Tax Revenue discussion*
- k. *Update on Randolph County Convention and Visitor's Bureau*
- l. *Update on Suddenlink Franchise Agreement*
- m. *COE Water Improvements Project Legal Matter*

**7. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period December 2 - 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. Treasurer's report
- d. Code Enforcement report

**9. Committee Reports**

**10. Administrative officer reports**

**11. Mayor's comments**

**12. Adjournment**