

# **ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA**

*401 Davis Avenue  
Council Chamber, 2<sup>nd</sup> Floor  
January 18, 2018  
7:00 p.m.*

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

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

## **3. Agenda adjustments**

- a. *COE Sanitation Fund Legal Matter*
- b. *Resolution 1090: Approving Invoices Relating to the Water System Improvements Project and Authorizing Payment Thereof*
- c. *Resolution 1091: Approving “Full-Time Regular Employee” Status and Confirming Compensation Level for H. Corcoran*
- d. *Resolution 1092: Approving “Full-Time Regular Employee” Status and Confirming Compensation Level for R.D. Walters*
- e. Presentation from the City of Elkins to J.C. Raffety

## **4. Public Comment**

## **5. Presentation**

- a. Randolph County Development Authority – Robbie Morris
- b. Presentation from the City of Elkins to J.C. Raffety

## **6. Minutes**

- a. Minutes proposed for the regular council meeting of December 21, 2017

## **7. New Business**

- a. *Ordinance 249: An Ordinance of the Common Council of the City of Elkins, West Virginia to Accept the Conditions of the Memorandum of Understanding between the City of Elkins and the Randolph County Solid Waste Authority regarding Glass Recycling (1<sup>st</sup> of two readings)*
- b. *Ordinance 250: An Ordinance of the Common Council of the City of Elkins, West Virginia, Permitting Authorization of Intergovernmental Agreements by Resolution rather than by Ordinance and to Amend Elkins City Code by adding Section 2-16.1, Intergovernmental Agreements (1<sup>st</sup> of two readings)*

- c. *Ordinance 251*: An Ordinance of the Common Council of the City of Elkins, West Virginia Amending Elkins City Code Chapter 14, Police, and the Rules and Regulations of the Elkins Police Civil Service Commission (1<sup>st</sup> of two readings)
- d. *Resolution 1087*: City of Elkins Water System Improvements Project Change Order No. 5 to Contract No. 3
- e. *Resolution 1088*: Reappointment of M. Durland to the Board of Zoning Appeals for the City of Elkins
- f. *Resolution 1089*: Authorization for the Creation of Two New Positions within the Elkins Police Department and Authority to Hire
- g. *Resolution 1090*: Approving Invoices Relating to the Water System Improvements Project and Authorizing Payment Thereof
- h. *Resolution 1091*: Approving “Full-Time Regular Employee” Status and Confirming Compensation Level for H. Corcoran
- i. *Resolution 1092*: Approving “Full-Time Regular Employee” Status and Confirming Compensation Level for R.D. Walters
- j. *Administration of Oath to new Elkins Police Department Patrolman*
- k. *Update on the Randolph County Convention and Visitor’s Bureau*
- l. *COE Sanitation Fund Legal Matter*

**8. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period December 16, 2017 – January 16, 2018.

(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. Treasurer’s report
- c. Code Enforcement report
- d. Events

**10. Committee Reports**

**11. Administrative officer reports**

**12. Mayor’s comments**

**13. Adjournment**