

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
February 1, 2018
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Agenda adjustments

- a. A/P dates corrected for the period January 18 – January 26, 2018
- b. Treasurer's report

3. Call to order and roll call

4. Public comment

5. Presentation

- a. Elkins Main Street – Karen Carper

6. Minutes

- a. Minutes proposed for the regular council meeting of January 18, 2018.

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 (2nd and final reading)
- 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 (2nd and final reading)
- 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 (2nd and final reading)
- d. *Resolution 1093*: Authorizing Conditions of Agreement between the City of Parsons and the City of Elkins, and Authorizing Execution of Agreement

- e. *Resolution 1094*: Authorizing the Reclassification of Inter-fund Loans made to the Elkins Landfill Fund as Transfers

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period January 18 – 26, 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. Events
- c. Treasurer's report

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment