

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

*401 Davis Avenue  
Council Chamber, 2nd Floor  
August 2, 2018  
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 July 19, 2018

## **5. New business**

- a. *Ordinance 256: An Ordinance Amending Flood Plain Ordinance 114*
- b. *Resolution 1142: Approving Invoices Related to the Water System Improvement Project and Authorizing Payment Thereof*
- c. *Resolution 1145: Adopting and Implementing New Personnel Policies Concerning Employee Classification and Compensation*
- d. *Resolution 1146: Authorizing Compensation Adjustment for City Employees*
- e. *Beander's Request for ABCA Class A Endorsement Letter for MSFF weekend*
- f. *Strategic Plan Introduction*

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

Vendor invoices presented for approval:

- A/P History Check Report for the period July 16 – 27, 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.)

## **7. Correspondence and Notifications**

- a. Issued building permits
- b. Events

**8. Committee Reports**

**9. Administrative officer reports**

**10. Mayor's comments**

**11. Adjournment**