

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
December 6, 2018
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. Operations Personnel Matter

4. Public comment

5. Presentation

- a. Mark Doak – Envision Elkins

6. Minutes

- a. Minutes proposed for the regular council meeting of November 15, 2018

7. New business

- a. *Resolution 1172: Appointing a City Clerk and Establishing the Amount of Annual Compensation*
- b. *Resolution 1173: Appointments to the Fire Service Fee Appeals Board*
- c. *Resolution 1174: Appointing R. Dye and C. Tribble as Ballot Commissioners for the 2019 Municipal Election*
- d. *Resolution 1175: Approval of Budget Revision 2019-001-05 for Fiscal Year 2019*
- e. *Resolution 1176: Authorizing Compensation Adjustment for City Employee*
- f. *Addressing in Third Ward*
- g. *Operations Personnel Matter*

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period November 13 – 30, 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

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment