

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
December 20, 2018  
7:00 p.m.*

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

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

## **3. Agenda adjustments**

- a. *Resolution 1181: Reappointing Randall Biller to the Elkins Sanitary Board*
- b. *Consideration of appointee to Elkins Building Commission*

## **4. Public comment**

## **5. Minutes**

- a. Minutes proposed for the regular council meeting of December 6, 2018

## **6. New business**

- a. *Resolution 1177: Reappointing L. Harris to the Housing Authority of the City of Elkins*
- b. *Resolution 1178: Reappointing members of the Elkins Tree Board*
- c. *Resolution 1179: Approving “Full-Time Regular Employee” Status and Confirming Compensation for B. Harman*
- d. *Resolution 1180: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof*
- e. *Resolution 1181: Reappointing Randall Biller to the Elkins Sanitary Board*
- f. *Consideration of appointee to Elkins Building Commission*

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

Vendor invoices presented for approval:

- A/P History Check Report for the period December 1 – 14, 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.)

**8. Correspondence and Notifications**

- a. Issued building permits
- b. Events
- c. Treasurer's report

**9. Committee Reports**

**10. Administrative officer reports**

**11. Mayor's comments**

**12. Adjournment**