

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
January 3, 2019
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Presentation

- a. Tracy Fath – Davis Medical Center

5. Minutes

- a. Minutes proposed for the regular council meeting of December 20, 2018

6. New business

- a. *Resolution 1182: Authorizing Application for Flex-E Grant through the West Virginia Development Office*
- b. *Resolution 1183: Reappointing D. Turner to the Board of Zoning Appeals for the City of Elkins*
- c. *Resolution 1184: Approving “Full-Time Regular Employee” Status and Confirming Compensation for N. Southern*
- d. *Proposed Election Board for 2019 Municipal Election*
- e. *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 17 – 28, 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

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment