

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
January 17, 2019  
7:00 p.m.*

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

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

## **3. Agenda adjustments**

- a. *Resolution 1190: Authority for the City of Elkins to Eliminate Credit Card Surcharge for Customers*

## **4. Public comment**

## **5. Presentation**

- a. Robbie Morris - Randolph County Development Authority
- b. Gabriel Devono – Randolph County Board of Education

## **6. Minutes**

- a. Minutes proposed for the regular council meeting of January 3, 2019

## **7. New business**

- a. *Ordinance 258: An Ordinance of the Common Council of the City of Elkins, West Virginia, to Exempt the City from the Limitation Imposed by West Virginia Code § 8-12-5(52) by Raising the Per Capita Amount the City may Expend For Advertising the Municipality and For the Entertainment of Visitors From Twenty-Five Cents to One Dollar Annually (1<sup>st</sup> of two readings)*
- b. *Amendment to Resolution 1182: Authorizing Application for Flex-E Grant through the West Virginia Development Office*
- c. *Resolution 1185: Appointing Officials for the 2019 Municipal Election*
- d. *Resolution 1186: Accepting Conditions and Authorizing Execution of Agreement between Suddenlink Communications and the City of Elkins*
- e. *Resolution 1187: Appointing R. Gage to the Elkins Tree Board*
- f. *Resolution 1188: Assignment of Operations Position to the Compensation and Classification Plan and Authority to Hire*

- g. *Resolution 1189*: Adopting and Implementing New Policies to the Elkins Police Department Policy and Procedures Manual relating to Overtime and Call Out
- h. *Resolution 1190*: Authority for the City of Elkins to Eliminate Credit Card Surcharge for Customers

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

Vendor invoices presented for approval:

- A/P History Check Report for the period December 31, 2018 – January 11, 2019

(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. Treasurer's report

## **10. Committee Reports**

## **11. Administrative officer reports**

## **12. Mayor's comments**

## **13. Adjournment**