

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

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

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Addressing of Graceland Hills*

4. Public comment

5. Presentation

- a. Atlantic Coast Pipeline – Denise Campbell
- b. Elkins Depot Welcome Center and Elkins Randolph County Tourism CVB – Anne Beardslee and Taira Landeveré

6. Minutes

- a. Minutes proposed for the regular council meeting of January 17, 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 (2nd and final reading)
- b. *Resolution 1186*: Accepting Conditions and Authorizing Execution of Agreement between Suddenlink Communications and the City of Elkins
- c. *Resolution 1191*: Accepting Conditions of Lease between the Elkins Historic Landmarks Commission and the City of Elkins, and Authorizing Execution of Agreement
- d. *Resolution 1192*: Approving “Full-Time Regular Employee” Status and Establishing a New Compensation Level for R. Summerfield as a Police Patrolman

- e. *Resolution 1193: Authorizing Conditions of Agreement between Hart Office Solutions, LLC and the City of Elkins, and Authorizing Execution of Agreement*
- f. *Resolution 1194: Approving “Full-Time Regular Employee” Status and Establishing a Compensation Level for S. Rowback*
- g. *Addressing for Davis & Elkins College*
- h. *Addressing of Graceland Hills*

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period January 14 – February 1, 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

10. Committee Reports

11. Administrative officer reports

12. Mayor’s comments

13. Adjournment