

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
February 21, 2019
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustment

- a. Eleventh Street property discussion

4. Public comment

5. Presentation

- a. Randolph County Housing Authority – Karen Jacobson
- b. Randolph County Senior Center and Country Roads Transit – Laura Ward

6. Minutes

- a. Minutes proposed for the regular council meeting of February 7, 2019.

7. New business

- a. *Resolution 1195: Approving “Full-Time Regular Employee” Status and Establishing a Compensation Level for L. Cooper*
- b. *Resolution 1196: Authorizing Conditions of Agreement between Hart Office Solutions, LLC and the City of Elkins, and Authorizing Execution of Agreement*
- c. *Resolution 1197: Appointing D. Turner to the Elkins Historic Landmarks Commission*
- d. *Announcing 2019 Municipal Election canvass dates and certification meeting time*
- e. *Eleventh Street property discussion*

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period February 4 – February 15, 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