

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

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

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1204: Approving Invoices Relating To the Water System Improvement Project and Authorizing Payment Thereof*

4. Public comment

5. Presentation

- a. Randolph County Convention and Visitor's Bureau – Michelle Depp
- b. Phil Gainer Community Center – Chris Lee
- c. Video tour of Elkins

6. Minutes

- a. Minutes proposed for the regular council meeting of February 21, 2019
- b. Minutes proposed for the special council meeting of February 28, 2019

7. New business

- a. *Resolution 1198: Appointment of C. Patterson to the Elkins Historic Landmarks Commission*
- b. *Resolution 1199: Designating the City of Elkins Street Garage as the James E. Lewis Building*
- c. *Resolution 1200: Reappointing J. Tribble to the Elkins Parks and Recreation Commission*
- d. *Resolution 1201: Reappointment of Geraldine Roberts as City Attorney*
- e. *Resolution 1202: Approving "Full-Time Regular Employee" Status and Confirming a Compensation Level for J. Shreve*
- f. *Resolution 1203: City of Elkins Water System Improvements Project Change Order No. 9 to Contract No. 4*

- g. *Resolution 1204: Approving Invoices Relating To the Water System Improvement Project and Authorizing Payment Thereof*

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period February 21 – 28, 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. Events

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment