

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

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

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *FY2020 Coal Severance Budget*

4. Public comment

5. Presentation

- a. Elkins Main Street – Madalyn Humphrey
- b. Randolph County Convention and Visitors Bureau – Chelley Depp

6. Minutes

- a. Minutes proposed for the regular council meeting of March 7, 2019
- b. Minutes proposed for the special council meeting of March 11, 2019
- c. Minutes proposed for the special council meeting of March 13, 2019

7. New business

- a. *Resolution 1205: Authorizing Application for State Development Grant through the State Historic Preservation Office (“SHPO”) for City Hall*
- b. *Resolution 1206: Approval of Budget Revisions 3 through 9 for Fiscal Year 2019*
- c. *Resolution 1207: Approval of Budget Revision 2019-001-06 for Fiscal Year 2019*
- d. *Delinquent Tax Sales and Dilapidated Properties Discussion*
- e. *FY2020 Budget*
- f. *FY2020 Coal Severance Budget*

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period of March 3 – 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

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment