

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
April 4, 2019  
7:00 p.m.*

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

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

## **3. Agenda Adjustments**

- a. *Washington Avenue and N. Washington Avenue addressing*

## **4. Public comment**

## **5. Minutes**

- a. Minutes proposed for the regular council meeting of March 21, 2019.
- b. Minutes proposed for the special council meeting of March 26, 2019.

## **6. New business**

- a. *Ordinance #259: An Ordinance of the City of Elkins, WV, Amending City Code Chapter 5, Sec. 5-7, Regarding the Amendment to the State Building Code and Repealing Ordinance 215 (1<sup>st</sup> of two readings)*
- b. *Resolution 1209: Authorizing the City to Act in Relation to Downtown Parking by Increasing Free Parking to Three Hours*
- c. *Resolution 1210: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for S. Poe*
- d. *Resolution 1211: Authorizing a Waiver of the Contracting Business and Occupation Taxes for the Elkins Police Department Renovation Project*
- e. *Resolution 1212: Accepting Bids from and Authorizing Execution of Agreements with Successful Bidders for the Elkins Police Department Renovation Project*
- f. *Resolution 1213: Accepting Bid from and Authorizing Execution of Agreement with Assured Partners of West Virginia, LLC, for General Liability Insurance*
- g. *Washington Avenue and N. Washington Avenue addressing*

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

Vendor invoices presented for approval:

- A/P History Check Report for the period March 18 – 29, 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.)

**8. Correspondence and Notifications**

- a. Issued building permits
- b. Events

**9. Committee Reports**

**10. Administrative officer reports**

**11. Mayor's comments**

**12. Adjournment**