

# ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
April 16, 2019  
7:00 p.m.*

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

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

## **3. Public comment**

## **4. Minutes**

- a. Minutes proposed for the regular council meeting of April 4, 2019.

## **5. 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 (2<sup>nd</sup> and final reading)
- b. *Ordinance #260*: An Ordinance of the Common Council of the City of Elkins, West Virginia, Amending Elkins City Code, Chapter 14, Police, Article I, In General, and Rules and Regulations of the Elkins Civil Service Commission Sec. 4.04, Application for Original Appointment, and Repealing Ordinance 241 (1<sup>st</sup> of two readings)
- c. *Laying of the Levy*
- d. *Resolution 1214*: Appointing R. Woolwine to the Elkins Planning Commission
- e. *Resolution 1215*: Amending the City of Elkins Personnel Policies Regarding Probationary Period and Leave
- f. *Resolution 1216*: Approving Promotional Status and Confirming a Compensation Level for M. Hartley
- g. *Resolution 1217*: Approving Promotional Status and Confirming a Compensation Level for S. Akers
- h. *Resolution 1218*: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for T. MacVean
- i. *Consideration of Open Container Waiver Endorsement*
- j. *Washington Avenue and N. Washington Avenue addressing*

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

Vendor invoices presented for approval:

- A/P History Check Report for the period April 1 – 10, 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.)

**7. Correspondence and Notifications**

- a. Issued building permits
- b. Treasurer's report

**8. Committee Reports**

**9. Administrative officer reports**

**10. Mayor's comments**

**11. Adjournment**