

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
June 18, 2019
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1233: Approval of Budget Revisions 26 through 37 for Fiscal Year 2019 changed to Resolution 1233: Approval of Budget Revisions 26 through 41 for Fiscal Year 2019*
- b. *ABCA Endorsement Letter request for Davis & Elkins College*

4. Public comment

5. Presentation

- a. Elkins- Randolph County Chamber of Commerce President Lisa Wood

6. Minutes

- a. Minutes proposed for the regular council meeting of June 6, 2019.

7. New business

- a. *Ordinance 261: An Ordinance of the City of Elkins West Virginia to Vacate, Abandon and Close a Portion of those Certain Public Rights of Way Known as Summit Street Ext. and Alley between 194 and 210 Summit Street (2nd and final reading)*
- b. *Resolution 1227: Authorizing Conditions of Contract between Delmonte Market dba Tammy's Floral and the City of Elkins, and Authorizing Execution of Contract*
- c. *Resolution 1230: Announcing Council Vacancy and Opening Period of Application for Unexpired Term*
- d. *Resolution 1231: Assignment of Operations Position to the Compensation and Classification Plan*
- e. *Resolution 1232: Adoption of the City of Elkins Emergency Communications Plan*
- f. *Resolution 1233: Approval of Budget Revisions 26 through 41 for Fiscal Year 2019*
- g. *Resolution 1234: Approval of Fiscal Year 2020 Water Fund Budget*

- h. *Resolution 1235: Approval of Fiscal Year 2020 Sanitation Fund Budget*
- i. *Resolution 1236: Approval of Fiscal Year 2020 Landfill Fund Budget*
- j. *ABCA Endorsement Letter request for Davis & Elkins College*

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period June 3 – 14, 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
- c. Treasurer's report

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment