

ELKINS COMMON COUNCIL SPECIAL CALL COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
July 25, 2019
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Recognitions

- a. EPD Officer K. Shiflett
- b. World Scout Jamboree-Belgium Contingent

5. Minutes

- a. Minutes proposed for the regular council meeting of June 18, 2019
- b. Minutes proposed for the special council meeting of July 12, 2019

6. New business

- a. *Ordinance 262: An Ordinance Regulating the Use of Public and Private Sewers and Drains, Private Sewage Disposal, the Installation and Connection of Building Sewers, and the Discharge of Waters and Wastes into the Public Sewer System(s): and Providing Penalties for Violations Thereof: In the City of Elkins, County of Randolph, State of West Virginia (1st of two readings)*
- b. *Resolution 1239: Assignment of a Special Committee for the Purpose of Hiring a Chief of Police for the City of Elkins*
- c. *Resolution 1240: Accepting a Waiver of the Contracting Business and Occupation Taxes for the Phil Gainer Community Center Renovation Project*
- d. *Resolution 1241: Appointing C. Toney to the Elkins-Randolph County Public Library Board of Trustees*
- e. *Resolution 1242: Amending the City of Elkins Personnel Policies Regarding Work and Pay Schedules*
- f. *Resolution 1243: Approval of Budget Revision 2020-01-01 for Fiscal Year 2020*
- g. *Resolution 1244: Approval of K. Wilmoth to Unexpired Fourth Ward Council Seat*
- h. *Swearing-in of K. Wilmoth as Fourth Ward Council Appointee*
- i. *Resolution 1245: EPD Classification and Compensation adjustments*

- j. *Request by Smoker Friendly for ABCA Special Event Endorsement for the Mountain State Forest Festival*
- k. *Request by Mountain State Forest Festival for ABCA licensure*
- l. *Stormwater Management discussion*

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period June 17 – July 12, 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. Treasurer's report

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment