

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
August 15, 2019
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1248: Accepting Conditions of Conversion Agreement between the Federal Emergency Management Agency and the City of Elkins, and Authorizing Execution of Agreement amended to Resolution 1248: Accepting Conditions of Agreement between the City of Elkins and D. Huffman, and Authorizing Execution of Agreement*
- b. *Resolution 1252: Approving Reassignment of Operations Position to the Compensation and Classification Plan, and Confirming Compensation Level for C. Carr amended to Resolution 1252: Approving Adjustment to Compensation Level for C. Carr*
- c. *Resolution 1253: Authorizing the Opening of a Bank Account Under the West Virginia Contraband Forfeiture Act*

4. Public comment

5. Minutes

- a. Minutes proposed for the special council meeting of July 25, 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 (2nd and final reading)*
- b. *Ordinance 263: An Ordinance of the Common Council of the City of Elkins, West Virginia, Adjusting the Distance Requirements between ABCA License Holders and*

- Churches, and Amending City Code Chapter 3: Alcoholic Beverages (1st of two readings)
- c. *Resolution 1246*: Appointing K. Hopwood to the Elkins-Randolph County Public Library Board of Trustees
 - d. *Resolution 1247*: Approving Invoices Relating to the Water System Improvement Project, and Authorizing Payment Thereof
 - e. *Resolution 1248*: Accepting Conditions of Agreement between the City of Elkins and D. Huffman, and Authorizing Execution of Agreement
 - f. *Resolution 1249*: Assignment of Operations Position to the Compensation and Classification Plan
 - g. *Resolution 1250*: Approving Promotional Status and Confirming a Compensation Level for N. Southern
 - h. *Resolution 1251*: Approving Adjustment to Compensation Level for H. Corcoran
 - i. *Resolution 1252*: Approving Adjustment to Compensation Level for C. Carr
 - j. *Resolution 1253*: Authorizing the Opening of a Bank Account Under the West Virginia Contraband Forfeiture Act

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period July 13 – August 9, 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
- c. Treasurer's report

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment

