

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
September 19, 2019
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1258:* Amending the City of Elkins Motor Vehicle Policy
- b. *Resolution 1259:* Amending the City of Elkins Personnel Policy Ch. 4 Regarding Part-Time Employees
- c. *Resolution 1260:* Assignment of Operations Position to the Compensation and Classification Plan and Authorizing Compensation for R. Moore

4. Public comment

5. Presentation

- a. Elkins Parks and Recreation Director Tom Tesar

6. Minutes

- a. Minutes proposed for the regular council meeting of September 5, 2019.

7. New business

- a. *Ordinance 264:* An Ordinance Amending and Modifying the City Code of Elkins, West Virginia, by Adding Article Two Providing for the Regulation of Street Vendors to Chapter 17 (2nd and final reading)
- b. *Resolution 1255:* Appointing a Police Chief and Confirming the Amount of Compensation
- c. *Police Chief Oath of Office*
- d. *Resolution 1256:* Approving the Promotion of and Establishing a New Compensation Level for R. Belt
- e. *Resolution 1257:* Appointing a Treasurer and Confirming the Amount of Compensation

- f. *Resolution 1258: Amending the City of Elkins Motor Vehicle Policy*
- g. *Resolution 1259: Amending the City of Elkins Personnel Policy Ch. 4 Regarding Part-Time Employees*
- h. *Resolution 1260: Assignment of Operations Position to the Compensation and Classification Plan and Authorizing Compensation for R. Moore*
- i. *Big Timber Brewing ABCA endorsement request*
- j. *Residential Trick or Treat*
- k. *October 3, 2019 council meeting*

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period August 31 – September 13, 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