

**ELKINS COMMON COUNCIL  
PUBLIC HEARINGS  
AGENDA**

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

- i. *Ordinance 265: An Ordinance of the City of Elkins Authorizing (i) the Conveyance of the Real Property and all Improvements Appurtenances thereto consisting of the Phil Gainer Community Center to the Elkins Municipal Building Commission (the “Building Commission”), (ii) the Design, Acquisition, Construction and Equipping of Improvements to the Phil Gainer Community Center (the “Project”). (iii) the Leasing of Such Real Property and All Project Improvements and Appurtenances Thereto by the City from the Building Commission, and (iv) the Issuance by the Building Commission of its Lease Revenue Bonds in an Amount Not to Exceed \$750,000 for the Purpose of Financing the Project and Matters Relating Thereto*
- ii. *Ordinance 266: An Ordinance to Set Forth Proposed Sewer Collection System Improvement Project and to Amend and Reenact the Rates, Rules and Regulations for Furnishing Sewage and Sewage Disposal Service at Elkins and Vicinity, Randolph County, West Virginia by Increasing the Rates Charged Therefore*

**ELKINS COMMON COUNCIL  
REGULAR COUNCIL MEETING  
AGENDA**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
November 7, 2019  
Immediately following public hearings*

**1. Invocation and Pledge of Allegiance**

**2. Call to order and roll call****3. Agenda adjustments**

- a. *Resolution 1272*: Authorization for the Creation of an External Affairs Specialist position within the City Clerk's Office, and Authority to Hire
- b. *Resolution 1273*: Approving the Promotion of and Establishing a New Compensation Level for C.G. Boatwright
- c. *Resolution 1274*: Approving the Appointment of and Establishing a Compensation Level for a Substitute Municipal Court Judge

**4. Public comment****5. Presentation**

- a. Elkins Historic Landmarks Commission – Maryann Durland

**6. Minutes**

- a. Minutes proposed for the regular council meeting of October 17, 2019

**7. New business**

- a. *Ordinance 265*: An Ordinance of the City of Elkins Authorizing (i) the Conveyance of the Real Property and all Improvements Appurtenances thereto consisting of the Phil Gainer Community Center to the Elkins Municipal Building Commission (the "Building Commission"), (ii) the Design, Acquisition, Construction and Equipping of Improvements to the Phil Gainer Community Center (the "Project"). (iii) the Leasing of Such Real Property and All Project Improvements and Appurtenances Thereto by the City from the Building Commission, and (iv) the Issuance by the Building Commission of its Lease Revenue Bonds in an Amount Not to Exceed \$750,000 for the Purpose of Financing the Project and Matters Relating Thereto (2<sup>nd</sup> and final reading)
- b. *Ordinance 266*: An Ordinance to Set Forth Proposed Sewer Collection System Improvement Project and to Amend and Reenact the Rates, Rules and Regulations for Furnishing Sewage and Sewage Disposal Service at Elkins and Vicinity, Randolph County, West Virginia by Increasing the Rates Charged Therefore (2<sup>nd</sup> and final reading)
- c. *Ordinance 267*: An Ordinance Amending Ordinance 264 and Modifying City Code, Article II, Chapter 17, Street Vendors (2<sup>nd</sup> and final reading)
- d. *Resolution 1268*: Accepting Conditions and Authorizing Execution of Agreement between the United States Department of Agriculture and the City of Elkins
- e. *Resolution 1269*: Reappointment of V. Haynes to the Housing Authority of the City of Elkins
- f. *Resolution 1270*: Reappointment of R. Leitner to the Elkins Municipal Building Commission

- g. *Resolution 1271*: Reappointment of J. Judy to the Board of Appeals under the International Property Maintenance Code
- h. *Resolution 1272*: Authorization for the Creation of an External Affairs Specialist position within the City Clerk's Office, and Authority to Hire
- i. *Resolution 1273*: Approving the Promotion of and Establishing a New Compensation Level for C.G. Boatwright
- j. *Resolution 1274*: Approving the Appointment of and Establishing a Compensation Level for a Substitute Municipal Court Judge

**8. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period October 14 – November 1, 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. Treasurer's report

**10. Committee Reports**

**11. Administrative officer reports**

**12. Mayor's comments**

**13. Adjournment**