

# **ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA**

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

## **1. Invocation and Pledge of Allegiance**

## **2. Call to order and roll call**

## **3. Agenda adjustments**

- a. *Resolution 1287: Establishing a New Compensation Level for the Operations Manager*

## **4. Public comment**

## **5. Presentation**

- a. U.S. Forest Service – Monongahela Forest Supervisor Shawn Cochran
- b. Kump Education Center – Director Dr. Heather Biola

## **6. Minutes**

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

## **7. New business**

- a. *Ordinance 268: An Ordinance Authorizing the Proposed Increase of the Corporate Limits of the City of Elkins, Randolph County, West Virginia, Pursuant to the West Virginia Code § 8-6-5 by Annexing Thereto by Minor Boundary Adjustment a Certain Tract or Parcel of Land Contiguous to the Present Corporate Limits of the City of Elkins Being Part of Harrison Avenue and the Former Texaco Station on Harrison Avenue (2<sup>nd</sup> and final reading)*
- b. *Ordinance 269: An Ordinance Authorizing the Proposed Increase of the Corporate Limits of the City of Elkins, Randolph County, West Virginia, Pursuant to the West Virginia Code § 8-6-5 by Annexing Thereto by Minor Boundary Adjustment a Certain Tract or Parcel of Land Contiguous to the Present Corporate Limits of the City of Elkins Being Property Located on Wilson Lane known Commonly as the Former Reibord Plant (2<sup>nd</sup> and final reading)*

- c. *Ordinance 270*: An Ordinance Authorizing the Proposed Increase of the Corporate Limits of the City of Elkins, Randolph County, West Virginia, Pursuant to the West Virginia Code § 8-6-5 by Annexing Thereto by Minor Boundary Adjustment a Certain Tract or Parcel of Land Contiguous to the Present Corporate Limits of the City of Elkins Being Property Located on Wilson Lane Commonly Known as the Tygart Valley Apartments (2<sup>nd</sup> and final reading)
- d. *Resolution 1282*: Reappointment of V. Winn to the Elkins Tree Board
- e. *Resolution 1283*: Reappointment of M. Durland and D. Turner to the Elkins Historic Landmarks Commission
- f. *Resolution 1284*: Accepting Conditions of Financing Agreement between BB&T Bank and the City of Elkins, and Authorizing Execution of Financing Documents for a Sanitation Truck
- g. *Resolution 1285*: Reappointment of M. Yorkey and D. Corbin to the Board of Zoning Appeals for the City of Elkins
- h. *Resolution 1286*: Authorization for the Separation of the External Affairs Specialist Position and the Executive Secretary position with the City Clerk's Office, and Authority to Hire
- i. *Resolution 1287*: Establishing a New Compensation Level for the Operations Manager
- j. *City Council meeting of January 2, 2020*

## **8. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period December 2 – 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. Treasurer's report

## **10. Committee Reports**

## **11. Administrative officer reports**

## **12. Mayor's comments**

## **13. Adjournment**