

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*Virtual Meeting - visit this webpage for information on how to participate:
www.cityofelkinswv.com/login*

**March 26, 2020
7:00 p.m.**

- 1. Invocation and Pledge of Allegiance**
- 2. Call to order and roll call**

Public comment – comments submitted via email or phone call to the city clerk will be read aloud during this time. No live comments can be accepted due to physical and technological limitations during the coronavirus pandemic state of emergency. Public comments may be entered to Elkins City Clerk Jessica Sutton by emailing jsutton@cityofelkinswv.com or calling 304-636-1414 ext. 1211. To be read aloud during the public comment period of this meeting, comments must be entered no later than 6:30 p.m. Thursday, March 26, 2020.

3. Minutes

- a. Minutes proposed for the regular council meeting of March 4, 2020.

4. New business

- a. *Resolution 1307: Amending the Rules of Council concerning Time and Place of Meetings*
- b. *COVID-19 State of Emergency update*
- c. *Resolution 1308: Authorizing Application for SAFER grant through the U.S. Department of Homeland Security for the Elkins Fire Department*
- d. *Resolution 1309: Reappointment of Geraldine Roberts as City Attorney*
- e. *FY21 budget*

5. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period March 2 – 13, 2020.

(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.)

6. Correspondence and Notifications

- a. Building permits
- b. Treasurer's report

7. Committee Reports

8. Administrative officer reports

9. Mayor's comments

10. Adjournment