

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

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

*August 6, 2020
7:00 p.m.*

1. Invocation and Pledge of Allegiance
2. Call to order and roll call
3. 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. August 6, 2020.**
4. Minutes
 - a. Minutes proposed for the regular council meeting of July 16, 2020
5. New business
 - a. *City Charter Review and Discussion*
 - b. *Ordinance 272: An Ordinance Amending Ordinance 109 and City Code Section 11-5, Implementing Fees and Procedures for Municipal Court Pursuant to W.V. Code § 8-10-2a, 2b (3rd and final reading).*
 - c. *Ordinance 273: Ordinance Authorizing the Acquisition and Construction of Certain Extensions, Additions, Betterments and Improvements to the Existing Public Sewerage System of the City of Elkins and the Financing of the Cost Thereof, Not Otherwise Provided, Through the Issuance By the City of Elkins of Not More Than \$4,964,800 in Original Aggregate Principal Amount of Sewer Revenue Bonds, Series 2020 A (West Virginia SRF Program); Providing For the Rights and Remedies Of and Security For the Registered Owners of Such Bonds; Authorizing Execution and Delivery Of All Documents Relating To the Issuance of Such Bonds; Approving a Loan Agreement Relating to Such Bonds; Authorizing the Sale and Providing For the*

- Terms and Provisions of Such Bonds and Adopting Other Provisions Relating Thereto (2nd of three readings)
- d. *Ordinance 274*: An Ordinance Enacting a Code of Ordinances for the City of Elkins, Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of the Political Subdivision Dealing with Subjects Embraced in Such Code of Ordinances (1st of two readings)
 - e. *Ordinance 275*: An Ordinance of the City of Elkins, West Virginia, Amending Chapter 5, Sec. 5-7, Regarding the Version of the International Building Code Adopted as the State Building Code (1st of two readings)
 - f. *Resolution 1333*: Approving Compensation Adjustment for R. Jones
 - g. *Resolution 1334*: Approving the Promotion of and Establishing a New Compensation Level for T.H. Foster
 - h. *Resolution 1335*: Approving the Promotion of and Establishing a New Compensation Level for B.D. Tice
 - i. *Council and Committee meeting discussion*

6. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period July 13 – 31, 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.)

7. Correspondence and Notifications

- a. Issued building permits

8. Committee Reports

9. Administrative officer reports

10. Mayor’s comments

11. Adjournment