

# ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
September 24, 2020  
7:00 p.m.*

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

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

## **3. Public comment**

## **4. Minutes**

- a. Minutes proposed for the special council public forum of September 1, 2020
- b. Minutes proposed for the council meeting of September 3, 2020

## **5. New business**

- a. *Resolution #1340: Adopting Temporary Rules of Council*
- b. *Resolution #1341: Approval of Budget Revision 2021-001-02 for Fiscal Year 2021*
- c. *Resolution #1342: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for S. Arbogast*
- d. *Resolution #1343: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for K. Sears*
- e. *Resolution #1344: Accepting Bid from and Authorizing Execution of Agreement with Pickering Associates for Architectural and Engineering Services*
- f. *Resolution #1345: Authorizing Conditions of Agreement between Align HR and the City of Elkins, and Authorizing Execution of Agreement*
- g. *Trick or Treat 2020*
- h. *City Charter Review and Discussion*

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

Vendor invoices presented for approval:

- A/P History Check Report for the period August 31 – September 18, 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
- b. Events
- c. Treasurer's report

**8. Committee Reports**

**9. Administrative officer reports**

**10. Mayor's comments**

**11. Adjournment**