

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
November 5, 2020
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Agenda adjustments

- a. *Resolution 1357: Accepting Award for Contract No. 5 Water Meter Replacement Project to Newman Plumbing, and Authorizing Execution of Contract*
- b. *Resolution 1358: Approving General Fund Budget Revision No. 1 for FY 2021*
- c. *Resolution 1359: Approval of Budget Revision 2021-001-03 for Fiscal Year 2021*
- d. *Resolution 1360: Accepting Conditions of Contract between Delmonte Market dba Tammy's Floral and the City of Elkins, and Authorizing Execution of Contract*
- e. *Municipal Court Personnel Matter*

3. Call to order and roll call

4. Public comment

5. Minutes

- a. Minutes proposed for the regular council meeting of October 15, 2020

6. New business

- a. *Resolution 1349: Supplemental Resolution Providing as to Principal Amounts, Dates, Maturity Dates, Redemption Provisions, Interest Rates, Interest and Principal Payment Dates, Sale Prices and Other Terms of the Sewer Revenue Bonds, Series 2020 A (West Virginia SRF Program) of the City of Elkins; Approving and Ratifying the Loan Agreement Relating to Such Bonds and the Sale and Delivery of Such Bonds to the West Virginia Water Development Authority; Designating a Registrar, Paying Agent and Depository Bank; and Making Other Provisions as to the Bonds.*
- b. *Resolution 1350: Reappointment of R. Nestor to the Housing Authority of the City of Elkins*
- c. *Resolution 1351: Reappointment of D. Harvey to the Elkins Parks and Recreation Commission*
- d. *Resolution 1352: Reappointment of R. McClain to the Elkins Sanitary Board*
- e. *Resolution 1353: Reappointment of P. Kolsun to the Elkins Building Commission*

- f. *Resolution 1354*: Reappointment of B. Shaffer to the Board or Appeals under the International Property Maintenance Code
- g. *Resolution 1355*: Reappointment of J. Aliveto to the Firemen’s Civil Service Commission
- h. *Resolution 1356*: Appointment of M. Humphrey to the Elkins Historic Landmarks Commission
- i. *Resolution 1357*: Accepting Award for Contract No. 5 Water Meter Replacement Project to Newman Plumbing, and Authorizing Execution of Contract
- j. *Resolution 1358*: Approving General Fund Budget Revision No. 1 for FY 2021
- k. *Resolution 1359*: Approval of Budget Revision 2021-001-03 for Fiscal Year 2021
- l. *Resolution 1360*: Accepting Conditions of Contract between Delmonte Market dba Tammy’s Floral and the City of Elkins, and Authorizing Execution of Contract
- m. *Municipal Court Personnel Matter*

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period of October 12 – 30, 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.)

8. Correspondence and Notifications

- a. Issued building permits
- b. Treasurer’s report

9. Committee Reports

10. Administrative officer reports

11. Mayor’s comments

12. Adjournment