

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
November 19, 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 regular council meeting of November 5, 2020.
- b. Minutes proposed for the public hearing of November 9, 2020.
- c. Minutes proposed for the special council meeting of November 9, 2020.

## **5. New business**

- a. *Ordinance 276: An Ordinance Amending the City of Elkins Charter of 1901 Pursuant to West Virginia Code § 8-4-8 (2<sup>nd</sup> and final reading)*
- b. *Ordinance 277: An Ordinance of the Common Council of Elkins, West Virginia, Amending City Code, Chapter VII Traffic Code, Section 73.65 Regarding All Terrain Vehicles and Section 73.99 Regarding Penalty (1<sup>st</sup> of two readings)*
- c. *Ordinance 278: An Ordinance Authorizing the Public Sale and Transfer by Deed to the Successful Bidder of Lot No. 155 of the Park View Addition in the City of Elkins (1<sup>st</sup> of two readings)*
- d. *Ordinance 279: An Ordinance Authorizing the Public Sale and Transfer by Deed to the Successful Bidder of Block 9, parts of Lot 50-51 of the Graham and Davis Addition in the City of Elkins (1<sup>st</sup> of two readings)*
- e. *Discussion of a parcel of land situate in the B.L. Hinkle Addition of the City of Elkins*
- f. *Resolution 1361: Approving “Full-Time Regular Employee” Status and Confirming Compensation Level for D. Parsons*
- g. *Resolution 1362: Authorizing Application for Demonstration City Grant through the West Virginia Division of Forestry*
- h. *Resolution 1363: Accepting Conditions of Agreement between the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services*
- i. *City Hall Parking Lot Project update*
- j. *Council and Committee meeting discussion*

**6. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period November 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.)

**7. Correspondence and Notifications**

- a. Issued building permits
- b. Treasurer's report
- c. Tree Board and Tree City reports

**8. Committee Reports**

**9. Administrative officer reports**

**10. Mayor's comments**

**11. Adjournment**