

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
July 15, 2021  
7:00 p.m.*

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

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

## **3. Agenda adjustment**

- a. Title change of *Resolution #1424* from *Accepting Bid and Authorizing Execution of Agreement for Purchase of a Sanitation Truck* to *Accepting Conditions of Financing Agreement and Authorizing Execution of Financing Documents for a Sanitation Truck*

## **4. Public comment**

## **5. Presentation**

- a. Logan Smith – Appalachian National Forest Heritage Area

## **6. Minutes**

- a. Minutes proposed for the regular council meeting of July 1, 2021.

## **7. New business**

- a. *Resolution #1423*: Approval of Budget Revision 2022-001-01 for Fiscal Year 2022
- b. *Resolution #1424*: Accepting Conditions of Financing Agreement and Authorizing Execution of Financing Documents for a Sanitation Truck
- c. *Resolution #1425*: Reappointment of K. Hopwood and C. Toney to the Elkins-Randolph County Public Library Board of Trustees
- d. *Resolution #1426*: Reappointment of J. Pastine to the IPMC Board of Appeals
- e. *Resolution #1427*: Appointment of N. Bross-Fregonara to the Elkins Tree Board
- f. *Request by Smoker Friendly for ABCA Special Event Endorsement for the 2021 Mountain State Forest Festival*

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

Vendor invoices presented for approval:

- A/P History Check Report for the period June 28 – July 9, 2021

(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.)

**9. Correspondence and Notifications**

- a. Issued building permits
- b. Events
- c. Treasurer's report

**10. Committee Reports**

**11. Administrative officer reports**

**12. Mayor's comments**

**13. Adjournment**