

**ELKINS COMMON COUNCIL
PUBLIC HEARING
AGENDA**

*401 Davis Avenue
Council Chamber, 2nd Floor
November 18, 2021
6:30 p.m.*

- i. Ordinance 291: An Ordinance of the City of Elkins, West Virginia Authorizing the Governing Body to Submit a Municipal Home Rule Amendment to the Approved Written Plan to the Municipal Home Rule Board*

**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
AGENDA**

*401 Davis Avenue
Council Chamber, 2nd Floor
November 18, 2021
7:00 p.m.*

- 1. Invocation and Pledge of Allegiance**
- 2. Call to order and roll call**
- 3. Agenda adjustments**
 - a. Resolution 1465: Appointing a Treasurer and Confirming the Amount of Compensation was moved from new business to unfinished business*
 - b. Resolution 1475: Amending the City of Elkins Personnel Policy Ch. 4.g: Temporary Assignment*
- 4. Public comment**
- 5. Presentation**
 - a. Randolph County Community Arts Center Director Kurt Barkley*

6. Minutes

- a. Minutes proposed for the regular council meeting of November 4, 2021

7. Unfinished business

- a. *Resolution 1465*: Appointing a Treasurer and Confirming the Amount of Compensation

8. New business

- a. *Ordinance 290*: An Ordinance of the City of Elkins, West Virginia, to Vacate, Abandon and Close a Portion of Those Certain Public Rights of Way Known As Wilmoth Lane and Main Street (2nd and final reading)
- b. *Ordinance 291*: An Ordinance of the City of Elkins, West Virginia Authorizing the Governing Body to Submit a Municipal Home Rule Amendment to the Approved Written Plan to the Municipal Home Rule Board (1st of two readings)
- c. *Ordinance 292*: An Ordinance of the City of Elkins, West Virginia Revising and Amending Elkins City Code §71.99 Regarding Penalties for Parking Offenses (1st of two readings)
- d. *Ordinance 293*: An Ordinance of the City of Elkins, West Virginia Revising and Amending Elkins City Code §152.245 Regarding Meetings of the Board of Zoning Appeals (1st of two readings)
- e. *Resolution 1453*: Approving the Purchase of Software and Hardware from Tyler Technologies (correction)
- f. *Resolution 1468*: Approving the Promotion of and Establishing a New Compensation Level for C. Boatwright
- g. *Resolution 1469*: Approving the Promotion of and Establishing a New Compensation Level for D. Sayre
- h. *Resolution 1470*: Authorizing the Reappointment of D. Turner to the Board of Zoning Appeals for the City of Elkins
- i. *Resolution 1471*: Authorizing the Appointment of R. LaBrozzi to the Elkins Tree Board
- j. *Resolution 1472*: Authorizing the Reappointment of C. Fry to the Fire Service Fee Appeals Board for the City of Elkins
- k. *Resolution 1473*: Accepting Conditions of Contract between Delmonte Market dba Tammy's Floral and the City of Elkins, and Authorizing Execution of Contract
- l. *Resolution 1474*: Adopting and Implementing an Amended City of Elkins Organizational Chart
- m. *Resolution 1475*: Amending the City of Elkins Personnel Policy Ch. 4.g: Temporary Assignment
- n. *Discussion of Ad-hoc ARPA Advisory Committee recommendations*

9. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period November 1 – 12, 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.)

10. Correspondence and Notifications

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

11. Committee Reports

12. Administrative officer reports

13. Mayor's comments

14. Adjournment