

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
December 16, 2021  
7:00 p.m.*

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

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

## **3. Agenda adjustments**

- a. Removal of Elkins Tree Board President Nanci Bross-Fregonara presentation

## **4. Public comment**

## **5. Minutes**

- a. Minutes proposed for the regular council meeting of December 2, 2021.

## **6. New business**

- a. *Ordinance 294*: An Ordinance of the City of Elkins, West Virginia to Vacate, Abandon, and Close That Certain Public Right of Way between Lot 25 Block C of the First Section of the Hillside Edition and Lot 26 Block D of the Second Section of the Hillside Addition to the City of Elkins (2<sup>nd</sup> and final reading)
- b. *Resolution 1478*: FY22 General Fund Budget Revisions No. 2 through No. 8
- c. *Resolution 1479*: Approval of Budget Revision 2022-001-02 for Fiscal Year 2022
- d. *Resolution 1480*: FY22 Sanitation Fund Budget Revision No.1
- e. *Resolution 1481*: Approval of Budget Revision 2022-002-02 for Fiscal Year 2022
- f. *Resolution 1482*: Authorization of Employee Stipend for Fiscal Year 2022
- g. *Resolution 1483*: Amending the City of Elkins Personnel Policy Ch. 10.A: Holidays
- h. *Consideration of Recommendation for Zoning Exception from the Elkins Board of Zoning Appeals*
- i. *Discussion of Retroactive Compensation for Temporary Assignment*

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

Vendor invoices presented for approval:

- A/P History Check Report for the period November 29 – December 10, 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.)

**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**