

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
February 3, 2022
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. New business - *Treasurer presentation of Retroactive Pay for Temporary Assignment*

4. Public comment

5. Minutes

- a. Minutes proposed for the regular council meeting of January 20, 2022.

6. Correspondence and Notifications

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

7. Presentations

- a. Elkins-Randolph County Chamber of Commerce Executive Director Lisa Wood
- b. Strategic Plan update by City Clerk Jessica Sutton

8. Committee Reports

9. Staff reports

10. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period January 17 – 28, 2022

(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.)

11. New business

- a. *Ordinance 295*: An Ordinance of the City of Elkins, West Virginia to Vacate, Abandon, and Close a Portion of those Certain Public Rights of Way of an Unopened Alley known as Coke Lane which lies behind the Randolph County Housing Authority owned property known as Riverside Place Apartments, formerly known as "Allegheny Apartments" located on S. Davis Avenue, Elkins, W.Va.
- b. *Resolution 1487*: Amending City of Elkins Rules of Council
- c. *Resolution 1488*: Authorizing Acceptance of Body Worn Camera Grant Award from the U.S. Department of Justice Bureau of Justice Assistance, and Authorizing Execution Thereof
- d. *Resolution 1489*: Resolution to Authorize Mayor to Execute Amended Water Line Right of Way and Easement for Firefly Commons Limited Partnership Property
- e. *Resolution 1490*: Approving "Full-time Regular" Employee Status and Confirming Compensation level for C. Goff
- f. *Consideration of Appointment to the Elkins Planning Commission*
- g. *Treasurer presentation of Retroactive Pay for Temporary Assignment*

12. Mayor's comments

13. Adjournment