

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

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

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Ordinance 297*: An Ordinance of the Common Council Of Elkins, West Virginia , Pursuant to Petition Filed By Robert L. Morris, Jr., Executive Director, On Behalf of The Randolph County Development Authority, Regarding Certain Tracts of Real Property In Leadsville District, Randolph County, Owned By the Randolph County Development Authority And Known And Identified as Area 1 and Area 2 On The Attached Plat, To Incorporate and Annex Such Property Into The City of Elkins Pursuant To West Virginia Code §8-6-4 (1st of two readings)
- b. *Resolution 1500*: Accepting Conditions of Lease between the Elkins Historic Landmarks Commission and the City of Elkins, and Authorizing Execution of Agreement

4. Public comment

5. Minutes

- a. Minutes proposed for the regular council meeting of February 17, 2022

6. Correspondence and Notifications

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

7. Presentation

- a. Elkins Parks and Recreation Director Tom Tesar

- b. Elkins Depot Welcome Center and Elkins-Randolph Tourism CVB Director Anne Beardslee

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 February 14 – 25, 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 296*: An Ordinance of the City of Elkins, West Virginia to Amend and Revise Elkins City Code Section 92.002 Fire Seasons: Outdoor Fires (2nd and final reading)
- b. *Ordinance 297*: An Ordinance of the Common Council Of Elkins, West Virginia , Pursuant to Petition Filed By Robert L. Morris, Jr., Executive Director, On Behalf of The Randolph County Development Authority, Regarding Certain Tracts of Real Property In Leadsville District, Randolph County, Owned By the Randolph County Development Authority And Known And Identified as Area 1 and Area 2 On The Attached Plat, To Incorporate and Annex Such Property Into The City of Elkins Pursuant To West Virginia Code §8-6-4 (1st of two readings)
- c. *Resolution 1498*: Authorizing Application and Acceptance of Various Grants for the benefit of the Kump Education Center
- d. *Resolution 1499*: Authorizing the Disposition of Elkins Police Department Vehicles
- e. *Resolution 1500*: Accepting Conditions of Lease between the Elkins Historic Landmarks Commission and the City of Elkins, and Authorizing Execution of Agreement
- f. *Health Insurance Premium increase*

12. Mayor's comments

13. Adjournment