

# **ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
February 6, 2020  
7:00 p.m.*

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

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

## **3. Agenda adjustments**

- a. *Resolution 1299:* Authorizing Application for COPS Hiring Program (CHP) grant through the U.S. Department of Justice for the Elkins Police Department
- b. *Resolution 1300:* Approving Use of Excess Funds from the Water System Improvements Project
- c. *Resolution 1301:* Approval of Budget Revision 2020-001-04 for Fiscal Year 2020
- d. *Resolution 1302:* Approval of General Fund Budget Revisions 13 through 16
- e. *Resolution 1303:* Accepting Conditions and Authorizing Execution of Agreement between NewTech Systems Inc and the City of Elkins
- f. *Council meeting scheduled March 5, 2020*

## **4. Public comment**

## **5. Presentation**

- a. Randolph County Senior Center and Country Roads Transit Director Laura Ward

## **6. Minutes**

- a. Minutes proposed for the regular council meeting of January 16, 2020.

**7. New business**

- a. *Resolution 1299*: Authorizing Application for COPS Hiring Program (CHP) grant through the U.S. Department of Justice for the Elkins Police Department
- b. *Resolution 1300*: Approving Use of Excess Funds from the Water System Improvements Project
- c. *Resolution 1301*: Approval of Budget Revision 2020-001-04 for Fiscal Year 2020
- d. *Resolution 1302*: Approval of General Fund Budget Revisions 13 through 16
- e. *Resolution 1303*: Accepting Conditions and Authorizing Execution of Agreement between NewTech Systems Inc and the City of Elkins
- f. *Council meeting scheduled March 5, 2020*

**8. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period January 13 – 31, 2020

(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. Treasurer’s report
- c. Events

**10. Committee Reports**

**11. Administrative officer reports**

**12. Mayor’s comments**

**13. Adjournment**