

ELKINS COMMON COUNCIL SPECIAL CALL COUNCIL MEETING AGENDA

*Virtual Meeting - visit this webpage for information on how to participate:
www.cityofelkinswv.com/login*

*April 21, 2020
7:00 p.m.*

1. Invocation and Pledge of Allegiance
2. Call to order and roll call
3. Public comment – comments submitted via email or phone call to the city clerk will be read aloud during this time. No live comments can be accepted due to physical and technological limitations during the coronavirus pandemic state of emergency. Public comments may be entered to Elkins City Clerk Jessica Sutton by emailing jsutton@cityofelkinswv.com or calling 304-636-1414 ext. 1211. To be read aloud during the public comment period of this meeting, comments must be entered no later than **6:30 p.m. Tuesday, April 21, 2020.**
4. Minutes
 - a. Minutes proposed for the special council meeting of March 26, 2020.
5. New business
 - a. *Resolution 1310: Approving General Fund Budget Revisions 20 through 25*
 - b. *Resolution 1311: Approving Sanitation Fund Budget Revisions 3 and 4*
 - c. *Resolution 1312: Approving Water Fund Budget Revisions 6 and 7*
 - d. *Resolution 1313: Approval of Budget Revision 2020-001-05 for Fiscal Year 2020*
 - e. *Resolution 1314: Approval of Landfill Budget for Fiscal Year 2021*
 - f. *Resolution 1315: Accepting Conditions of Memorandum of Understanding between the Woodlands Development Group and the City of Elkins, and Authorizing Execution Thereof*
 - g. *Resolution 1316: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof*
 - h. *Laying of the Levy*
 - i. *Discussion of Penalties relating to Utilities, Taxes and Fees*
 - j. *Disposition of City-Owned Properties*
 - i. *108 Orchard Street*
 - ii. *210 Cherokee Street*

iii. 100 N. Washington Avenue/Adams Street

6. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period March 16 – April 17, 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.)

7. Correspondence and Notifications

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

8. Committee Reports

9. Administrative officer reports

10. Mayor's comments

11. Adjournment