

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

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

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

## 1. Invocation and Pledge of Allegiance

## 2. Call to order and roll call

## 3. Agenda adjustments

- a. *Resolution 1321*: Authorizing the Transfer of the 11<sup>th</sup> Street Property to the RCDA for Future Development
- b. *Resolution 1322*: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof

## 4. 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](mailto: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. Thursday, May 21, 2020.**

## 5. Minutes

- a. Minutes proposed for the special council meeting of April 30, 2020

## 6. New business

- a. *Resolution 1317*: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for S. Stokes
- b. *Resolution 1318*: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for C. Boggs
- c. *Resolution 1319*: Approval of Water Fund Budget for Fiscal Year 2021
- d. *Resolution 1320*: Approval of Sanitation Fund Budget for Fiscal Year 2021

- e. *Resolution 1321*: Authorizing the Transfer of the 11<sup>th</sup> Street Property to the RCDA for Future Development
- f. *Resolution 1322*: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof

**7. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period April 20 – May 15, 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.)

**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**