

ELKINS COMMON COUNCIL SPECIAL CALL COUNCIL MEETING AGENDA

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

*June 11, 2020
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1323: Approving General Fund Budget Revisions 26 through 40*

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 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, June 11, 2020.

5. Minutes

- a. Minutes proposed for the regular council meeting of May 21, 2020

6. New business

- a. *Resolution 1323: Approving General Fund Budget Revisions 26 through 40*
- b. *Resolution 1324: Approval of Budget Revision 2020-001-06 for Fiscal Year 2020*
- c. *Resolution 1325: Appointing D. Talbott to the Elkins Planning Commission*
- d. *Council and committee in-person meeting discussion*

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period May 18 – June 5, 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