

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
December 3, 2020
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Minutes

- a. Minutes proposed for the regular council meeting of November 19, 2020

5. New business

- a. *Ordinance 277: An Ordinance of the Common Council of Elkins, West Virginia, Amending City Code, Chapter VII Traffic Code, Section 73.65 Regarding All Terrain Vehicles and Section 73.99 Regarding Penalty (2nd and final reading)*
- b. *Ordinance 278: An Ordinance Authorizing the Public Sale and Transfer by Deed to the Successful Bidder of Lot No. 155 of the Park View Addition in the City of Elkins (2nd and final reading)*
- c. *Ordinance 279: An Ordinance Authorizing the Public Sale and Transfer by Deed to the Successful Bidder of Block 9, parts of Lot 50-51 of the Graham and Davis Addition in the City of Elkins (2nd and final reading)*
- d. *Resolution 1364: Appointing a City Clerk and Establishing the Amount of Annual Compensation*
- e. *Resolution 1365: Reappointing Members of the Elkins Tree Board*
- f. *Resolution 1366: Appointing R. Dye and C. Tribble as Ballot Commissioners for the 2021 Municipal Election*
- g. *Resolution 1367: Accepting Bid and Authorizing Execution of Agreement for Purchase of a Sanitation Truck*
- h. *City Hall Parking Lot Project update*
- i. *Review of City Charter Referendum language*

6. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period November 16 – 27, 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. Events

8. Committee Reports

9. Administrative officer reports

10. Mayor's comments

11. Adjournment