

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*142 Robert E. Lee Ave.
Phil Gainer Community Center
March 4, 2021
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 February 18, 2021

5. New business

- a. *Ordinance 280*: An Ordinance Establishing that a Floodplain Exists and Requiring All Contractors, Persons, Partnerships, Businesses, and Corporations to Obtain a Permit for Development and the Construction, Substantial Improvement, or Relocation of Any Building or Structure; Providing for Certain Minimum Standards for Construction within the Floodplain Area and Setting Forth Special Procedures for Submission and Approval of Plans; and Establishing Penalties for Any Person Who Fails to Comply With and Amending Elkins City Code, Chapter 151: Flood Damage Prevention (2nd and final reading).
- b. *Ordinance 281*: An Ordinance Creating the Elkins Water Board and Providing for the Transfer of Management, Control and Operation of the Municipal Waterworks System of the City of Elkins, West Virginia, from the City of Elkins to the Elkins Water Board (1st of two readings)
- c. *Resolution 1383*: Appointment of C. Cronin-Sams to the Elkins Tree Board
- d. *Resolution 1384*: Authorizing Conditions of Agreement between Badger Meter Beacon, Inc. and the City of Elkins, and Authorizing Execution of Contract
- e. *Resolution 1385*: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof

6. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period February 15 – 26, 2021

(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