

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*142 Robert E. Lee Ave
Phil Gainer Community Center
March 31, 2021
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Adjustments

- a. *Resolution 1393*: Designating Jerry A. Marco an Authorized Signatory on City Bank Accounts and Cancelling the Authorization of Van T. Broughton

4. Public comment

5. Presentation

- a. Ben Martin – City of Elkins GIS Technician

6. Minutes

- a. Minutes proposed for the special council meeting of March 17, 2021.

7. New business

- a. *Resolution 1389*: Authorizing a Waiver of the Contracting Business and Occupation Taxes for the Elkins City Hall Parking Lot Project
- b. *Resolution 1390*: Appointing Original Members to the Elkins Water Board
- c. *Resolution 1391*: Authorizing the Creation of Fund #073 - American Rescue Plan Act, and the Opening of a Bank Account for the Purpose of Administering the Fund
- d. *Resolution 1392*: Announcing Support for the West Virginia Municipal League Federal Advocacy Agenda
- e. *Resolution 1393*: Designating Jerry A. Marco an Authorized Signatory on City Bank Accounts and Cancelling the Authorization of Van T. Broughton

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period March 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.)

9. Correspondence and Notifications

- a. Issued building permits
- b. Events

10. Committee Reports

11. Administrative officer reports

12. Mayor's comments

13. Adjournment

Immediately following adjournment will be a public swearing-in ceremony for elected officials whose terms begin April 1, 2021. This includes:

**Mayor-elect Jerry A. Marco
First Ward Councilor Robert C. Chenoweth
Second Ward Councilor Charles H. Friddle
Third Ward Councilor-elect Clint J. Higgins
Fourth Ward Councilor-elect Nanci E. Bross-Fregonara
Fifth Ward Councilor David C. Parker**