

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*142 Robert E. Lee ext.
Phil Gainer Community Center
April 20, 2021
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Presentation

- a. Administration of Oath to Elkins Firefighters
- b. Recognition of Fire Chief Tom Meader

5. Minutes

- a. Minutes proposed for the special council meeting of March 31, 2021

6. New business

- a. *Resolution 1394: Approving the Promotions of and Establishing a New Compensation Level for S.D. Himes and J.W. Jones*
- b. *Resolution 1395: Approval of Budget Revision 2021-001-06 for Fiscal Year 2021*
- c. *Resolution 1396: FY21 General Fund Budget Revisions No. 13 through No. 22*
- d. *Resolution 1397: Accepting Conditions of Agreement between the Woodlands Development Group and the City of Elkins, and Authorizing Execution Thereof*
- e. *Resolution 1398: Approving Invoices Relating to the Water System Improvement Project and Authorizing Payment Thereof*
- f. *Resolution 1399: Appointing Interim Fire Chief and Establishing Compensation Level*
- g. *Resolution 1400: Assignment of a Special Hiring Committee for the Purpose of Hiring a Fire Chief for the City of Elkins*
- h. *Laying of Levy*
- i. *Presentation of draft framework related to the American Rescue Plan Act funds*

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period March 29 – April 16, 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.)

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