# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

401 Davis Avenue Council Chamber, 2nd Floor May 6, 2021 7:00 p.m.

- 1. Invocation and Pledge of Allegiance
- 2. Call to order and roll call
- 3. Agenda adjustments
  - a. *Resolution 1406:* Approval of Budget Revision 2021-001-06 (revised) for Fiscal Year 2021
  - b. *Correspondence and Notifications* Removal of Issued building permits and addition of Treasurer's report
- 4. Public comment
- 5. Presentation
  - a. Introduction of probationary police officers

### 6. Minutes

a. Minutes proposed for the regular council meeting of April 20, 2021

### 7. New business

- a. *Resolution 1397:* Accepting Conditions of Agreement between the Woodlands Development Group and the City of Elkins, and Authorizing Execution Thereof
- b. *Resolution 1401:* Appointment of B. Woods and P. Kolsun to the Elkins Planning Commission
- c. *Resolution 1402:* Appointment of D. Smith to the Board of Zoning Appeals for the City of Elkins
- d. *Resolution 1403:* Authorizing a Waiver of the Contracting Business and Occupation Taxes for the Phil Gainer Community Center Floor Project
- e. Resolution 1404: Approval of Budget Revision 2021-001-07 for Fiscal Year 2021
- f. Resolution 1405: FY21 General Fund Budget Revisions No. 23 and 24

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g. *Resolution 1406*: Approval of Budget Revision 2021-001-06 (revised) for Fiscal Year 2021

# 8. Approval of vendor invoice payments

Vendor invoices presented for approval:

• A/P History Check Report for the period April 19 – 30, 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
- c. Treasurer's report
- 10. Committee Reports
- 11. Administrative officer reports
- 12. Mayor's comments
- 13. Adjournment

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