Elkins Common Council Regular Council Meeting Agenda

401 Davis Avenue Council Chamber, 2nd Floor August 5, 2021 7:00 p.m.

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. Change to Resolution #1431 from *Approving Completion of Probation and Confirming a Compensation Level for G. Bonnell* to *Approving Transfer and Confirming a Compensation Level for G. Bonnell*
- b. Remove Resolution #1432: Approving Invoices Relating to the City Hall Parking Lot Project
- c. Change Resolution #1433 to Resolution #1432
- d. City Hall Closure on August 13, 2021

4. Public comment

5. Minutes

- a. Minutes proposed for the regular council meeting of July 15, 2021.
- b. Minutes proposed for the special joint council and Elkins Planning Commission meeting of July 21, 2021.

6. New business

- a. *Resolution #1428:* Approving "Full-Time Regular Employee" Status and Confirming a Compensation Level for R. Stanley
- b. *Resolution #1429:* Approving Promotional Status and Confirming a Compensation Level for T. Howell
- c. *Resolution #1430:* Approving Promotional Status and Confirming a Compensation Level for W. Hymes
- d. *Resolution #1431:* Approving Transfer and Confirming a Compensation Level for G. Bonnell
- e. *Resolution #1432:* Appointing Fire Chief and Establishing Compensation Level
- f. Administration of Oath to Elkins Fire Chief
- g. Discussion of ARPA Fund Recommendations
- h. City Hall Closure on August 13, 2021

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

• A/P History Check Report for the period July 12 – July 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.)

8. Correspondence and Notifications

- a. Issued building permits
- b. Treasurer's report
- c. Mountain State Forest Festival ABCA endorsement letter

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment