Elkins Common Council Regular Council Meeting Agenda

401 Davis Avenue Council Chamber, 2nd Floor October 21, 2021 7:00 p.m.

- 1. Invocation and Pledge of Allegiance
- 2. Call to order and roll call
- 3. Public comment

4. Presentation

a. Mike Davis of Burgess & Niple on the Consent Decree

5. Minutes

a. Minutes proposed for the regular council meeting of October 7, 2021

6. New business

- a. Resolution 1455: Adopting a Fixed Capital Asset Threshold
- b. *Resolution 1456:* Amending the City of Elkins Personnel Policy Ch. 8.A: Normal Operations
- c. Resolution 1457: Authorizing Appointment of A. Daniels to the Elkins Tree Board
- d. *Resolution 1458:* Authorizing the Reappointment of K. Somers to the Elkins Planning Commission
- e. *Resolution 1459:* Authorizing the Reappointment of R. Biller to the Elkins Sanitary Board

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

• A/P History Check Report for the period October 4 – 15, 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.)

Elkins City Clerk

8. Correspondence and Notifications

- a. Issued building permits
- b. Events

9. Committee Reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment