

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
November 4, 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 1463:* Authorizing the Reappointment of L. Silva and L. Burke to the Elkins Tree Board
- b. *Resolution 1467:* Announcing Support for the Elkins Parks and Recreation Commission Glendale Park Trail Project

4. Public comment

5. Presentation

- a. Randolph County Humane Society – Tina Hord Vial
- b. Kump House and Education Center – Dr. Heather Biola

6. Minutes

- a. Minutes proposed for the regular council meeting of October 21, 2021

7. New business

- a. *Ordinance 290:* An Ordinance of the City of Elkins, West Virginia, to Vacate, Abandon and Close a Portion of Those Certain Public Rights of Way Known As Wilmoth Lane and Main Street (1st of two readings)
- b. *Resolution 1460:* City of Elkins Parking Lot Project Change Order No. 15
- c. *Resolution 1461:* Approving Invoices Relating to the City Hall Parking Lot Project and Authorizing Payment Thereof
- d. *Resolution 1462:* Authorizing the Reappointment of D. Talbott to the Elkins Planning Commission
- e. *Resolution 1463:* Authorizing the Reappointment of L. Silva and L. Burke to the Elkins Tree Board
- f. *Resolution 1464:* Dedication of Parking in Support of the Tygart Hotel Project

- g. *Resolution 1465*: Appointing a Treasurer and Confirming the Amount of Compensation
- h. *Resolution 1466*: FY22 General Fund Budget Revision No. 1
- i. *Resolution 1467*: Announcing Support for the Elkins Parks and Recreation Commission Glendale Park Trail Project

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period October 18 – 29, 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