

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
January 6, 2022
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Minutes

- a. Minutes proposed for the regular council meeting of December 16, 2021.

5. Presentation

- a. Country Roads Transit Director Laura Ward

6. Correspondence and Notifications

- a. Issued building permits

7. Committee reports

8. Administrative officer reports

9. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period December 13 – 31, 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.)

10. New business

- a. *Resolution 1484: Approving Purchase of Equipment for the City of Elkins Street Department*

- b. *Resolution 1485: Authorizing Invoices Relating to the City Hall Parking Lot Project and Authorizing Payment Thereof*
- c. *Resolution 1486: Approving Transfer of Funds from the Financial Stabilization Account*
- d. *Consideration of Applicants for Appointment to the Elkins Water Board*

11. Mayor's comments

12. Adjournment