

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
March 17, 2022
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. *Resolution 1508: Approving Transfer of Funds from the Financial Stabilization Account*
- b. *MSFF ABCA Endorsement Request*
- c. *Correspondence and Notifications – External Affairs 2021 Annual Report*

4. Public comment

5. Minutes

- a. Minutes proposed for the regular council meeting of March 3, 2022

6. Correspondence and Notifications

- a. Issued building permits
- b. Treasurer's report
- c. External Affairs 2021 Annual Report

7. Presentation

- a. Davis & Elkins College President Chris Wood

8. Committee Reports

9. Staff reports

10. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period February 28 – March 11, 2022

(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.)

11. New business

- Ordinance 297: An Ordinance of the Common Council Of Elkins, West Virginia , Pursuant to Petition Filed By Robert L. Morris, Jr., Executive Director, On Behalf of The Randolph County Development Authority, Regarding Certain Tracts of Real Property In Leadsville District, Randolph County, Owned By the Randolph County Development Authority And Known And Identified as Area 1 and Area 2 On The Attached Plat, To Incorporate and Annex Such Property Into The City of Elkins Pursuant To West Virginia Code §8-6-4 (2nd and final reading)*
- Resolution 1501: Approving “Full-Time Regular Employee” Status and Confirming Compensation Level for W. Broschart*
- Resolution 1502: Reappointment of C. Preusch to the Elkins Water Board*
- Resolution 1503: Authorizing Submission of an Application for Appalachian Regional Council Partnerships for Opportunity and Workforce and Economic Revitalization Grant, and*
- Resolution 1504: Authorizing Submission of Proposal for Homeland Security Grant*
- Resolution 1505: Authorizing Submission of an Application for Rural Community Development Initiative Grant Funds, and Authorizing Execution Thereof*
- Resolution 1506: Approving Memorandum of Understanding between 22d Century Software Solutions. LLC dba GovTech Cloud and the City of Elkins for the Provision of a Beta Software Pilot Program*
- Resolution 1507: Authorizing the Creation of Fund #036 for the Purpose of Administering Revenues and Expenditures of the Elkins Fire Department*
- Resolution 1508: Approving Transfer of Funds from the Financial Stabilization Account*
- MSFF ABCA Endorsement Request*
- Discussion of Ad-hoc ARPA Advisory Committee Recommendations*
- Consideration of Proposed FY23 Budget*

12. Mayor's comments

13. Adjournment