

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

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

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

- a. Added to Correspondence and Notifications
 - i. Minutes of committee, commission, and board meetings
- b. Added to new business
 - i. *Resolution 1514:* Authorizing Application for Firehouse Subs Public Safety Foundation grant by the Elkins Fire Department
 - ii. *Resolution 1515:* Approving “Full-Time Regular Employee” Status and Confirming Compensation Level for W. Mallow
 - iii. *Resolution 1516:* Accepting Conditions of Agreement with the West Virginia Department of Health and Human Resources and the City of Elkins, and Authorizing Execution of Agreement

4. Public comment

5. Minutes

- a. Minutes proposed for the regular council meeting of March 17, 2022
- b. Minutes proposed for the special call council meeting of March 22, 2022

6. Correspondence and Notifications

- a. Issued building permits
- b. Treasurer’s report
- c. Minutes of committee, commission, and board meetings

7. Presentation

- a. Phil Gainer Community Center Manager Chris Lee

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 March 14 – April 1, 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

- Resolution 1509*: Amending the City of Elkins Personnel Policy Ch. 8.D: Holiday Pay
- Resolution 1510*: Amending the City of Elkins Personnel Policy Ch.5: Salaries & Wages; Benefits & Deductions
- Resolution 1511*: Approval of Changes to the City of Elkins Classification and Compensation Plan
- Resolution 1512*: Reappointment of Geraldine Roberts as City Attorney
- Resolution 1513*: General Fund Budget Revisions No. 11 and 12 for FY22
- Resolution 1514*: Authorizing Application for Firehouse Subs Public Safety Foundation grant by the Elkins Fire Department
- Resolution 1515*: Approving "Full-Time Regular Employee" Status and Confirming Compensation Level for W. Mallow
- Resolution 1516*: Accepting Conditions of Agreement with the West Virginia Department of Health and Human Resources and the City of Elkins, and Authorizing Execution of Agreement
- Discussion of Ad-hoc ARPA Advisory Committee Recommendations*
- Davis Health System ABCA Endorsement Request*

12. Mayor's comments

13. Adjournment