

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
May 5, 2022  
7:00 p.m.*

## 1. Invocation and Pledge of Allegiance

## 2. Call to order and roll call

## 3. Agenda adjustments

### a. Presentations

- i. Addition of Elkins Landfill Leachate Treatment Project – Larry Riggleman

## 4.

### a. New business

- i. *Consideration of West Virginia First Memorandum of Understanding and Endo Settlement Terms changed to Resolution 1528: Accepting Conditions of West Virginia First Memorandum of Understanding between the State of West Virginia and the City of Elkins, and the Endo Settlement Terms, and Authorizing Execution Thereof*
- ii. *Resolution 1529: Authorizing Elkins Landfill Leachate Treatment Project*

## 5. Public comment

## 6. Minutes

- a. Minutes proposed for the regular council meeting of April 19, 2022.

## 7. Correspondence and Notifications

- a. Issued building permits
- b. Treasurer's report
- c. Events
- d. Minutes of committees, boards, and commissions

## 8. Presentations

- a. Randolph Ready HubCAP – Stacy Thomas and Anne Beardslee
- b. Elkins Landfill Leachate Treatment Project – Larry Riggleman

## 9. Committee Reports

### 10. Staff reports

### 11. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period April 18 – 29, 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.)

### 12. New business

- Ordinance 298*: An Ordinance of the Common Council of the City of Elkins, West Virginia, Amending and Supplementing City Code Chapter 71: Stopping, Standing, and Parking Concerning Parking in Alleys (2<sup>nd</sup> and final reading)
- Resolution 1519*: Authorizing the Appointment of S. Severino to the Elkins Parks and Recreation Commission
- Resolution 1520*: Authorizing the Advertisement of a Request for Qualifications for Downtown Streetscape Design, and designating funding
- Resolution 1521*: General Fund Budget Revisions No. 13 through No. 24 for Fiscal Year 2022
- Resolution 1522*: Approval of Budget Revision 2022-001-05 For Fiscal Year 2022
- Resolution 1523*: Approval of Sanitation Fund Budget Revision No. 2 for Fiscal Year 2022
- Resolution 1524*: Approval of Fire Department Fund Budget for Fiscal Year 2023
- Resolution 1525*: Approval of Landfill Fund Budget for Fiscal Year 2023
- Resolution 1526*: Approval of Sanitation Fund Budget for Fiscal Year 2023
- Resolution 1527*: Accepting Bid from and Authorizing Execution of Agreement with Assured Partners of West Virginia, LLC, for General Liability Insurance
- Resolution 1528*: Accepting Conditions of West Virginia First Memorandum of Understanding between the State of West Virginia and the City of Elkins, and the Endo Settlement Terms, and Authorizing Execution Thereof
- Resolution 1529*: Authorizing Elkins Landfill Leachate Treatment Project

### 13. Mayor's comments

### 14. Adjournment