

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
June 14, 2022
7:00 p.m.*

- 1. Invocation and Pledge of Allegiance**
- 2. Call to order and roll call**
- 3. Agenda adjustments**
 - a. *Resolution 1540: Reauthorizing Conditions of Contract between Mitchell Tree Care, LLC and Landscape Consulting, LLC and the City of Elkins, and Authorizing Execution of Contract*
- 4. Public comment**
- 5. Minutes**
 - a. Minutes proposed for the regular council meeting of June 2, 2022
- 6. Correspondence and Notifications**
 - a. Issued building permits
 - b. Treasurer's report
 - c. Approved minutes of committee, commission, and board meetings
- 7. Presentation**
 - a. Mayoral presentation to U-12 Girls and Boys Soccer
 - b. August Heritage Center Executive Director Seth Young
- 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 May 31 – June 10, 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 1534*: Grant Request of Randolph County Development Authority for the City to Agree to Transfer of Responsibility for Portions of Industrial Park Road and Riverbend Park Road to the West Virginia Division of Highways
- Resolution 1535*: Grant Request of Woodlands Development Group for Permission to use a Space in the Seneca Mall Parking Lot for the Placement of a Generator and Transformer for the Tygart Hotel
- Resolution 1536*: General Fund Fiscal Year 22 Final Budget Revisions
- Resolution 1537*: Sanitation Fund Fiscal Year 22 Final Budget Revisions
- Resolution 1538*: Approval of Budget Revision 2022-001-06 for Fiscal Year 2022
- Resolution 1539*: Authorizing Application to West Virginia Covid-19 Pandemic DR-4517-WV Grant Funding by the Elkins Sanitary Board
- Resolution 1540*: Reauthorizing Conditions of Contract between Mitchell Tree Care, LLC and Landscape Consulting, LLC and the City of Elkins, and Authorizing Execution of Contract

12. Mayor's comments

13. Adjournment