

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
September 1, 2022
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

a. Under New business

- i. Deleted *Ordinance 304*: An Ordinance of the Common Council of the City of Elkins, West Virginia, Pursuant to W. Va. Code § 8-12-18(a), Authorizing the Transfer of Parcel of Land in Leadsville District, Randolph County, West Virginia to the Randolph County Development Authority (1st of two readings)
- ii. Updated Ordinance Numbers 305 to 304, 306 to 305 and 307 to 306
- iii. Changed Title of Ordinance 307: *An Ordinance of the Common Council of the City of Elkins, West Virginia, Amending Elkins City Code, Chapter 92, Fire Prevention by Adding §92.037(C), Application for Original Appointment Pursuant to It's Status as a Home Rule City (1st of two readings) To Ordinance 306: An Ordinance of the Common Council of the City of Elkins, West Virginia, Amending Elkins City Code, Chapter 92, Fire Prevention, by Adding §92.037(C), Application for Original Appointment And the Rules and Regulations of the Firemen's Civil Service Commission, Section 4.04 Applications For Original Appointments, Pursuant to Its Status as a Home Rule City.*
- iv. Added *Resolution 1561*: Authorizing Transfer of Parcel of Land in Leadsville District, Randolph County, West Virginia to the Randolph County Development Authority
- v. Added *Resolution 1562*: Authorizing Conditions of Contract between the City of Elkins and Terri Reed Cutright & Associates, LLC

4. Public comment

5. Minutes

- a. Minutes proposed for the regular council meeting of August 18, 2022

6. Correspondence and Notifications

- a. Issued building permits
- b. Kump Education Center report
- c. Approved minutes of committees, boards and commissions

7. Presentation

- a. Randolph County Humane Society – Tina Vial

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 August 15 – 26, 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

- a. *Ordinance 302*: An Ordinance to Amend and Reenact the Rates, Rules, and Regulations for Furnishing Water Service at Elkins and Vicinity, Randolph County, West Virginia by Increasing the Rates Charged Therefore (1st of two readings)
- b. *Ordinance 303*: An Ordinance of the Common Council of the City of Elkins, West Virginia to Vacate, Abandon and Close a Portion of That Certain Public Right of Way Known as Gorman Avenue between Martin Street and Reed Street Adjacent to the Davis Medical Center (1st of two readings)
- c. *Ordinance 304*: An Ordinance of the Common Council of the City of Elkins, West Virginia to Establish a Municipal Court Administrative Fee by Amending Chapter 37: Municipal Court, by Adding §37.13, Administrative Fee, Pursuant to Its Status as a Home Rule City (1st of two readings)
- d. *Ordinance 305*: An Ordinance of the Common Council of the City of Elkins, West Virginia, To Amend Elkins City Code §37.10, Municipal Court Technology and Maintenance Fee Pursuant to Its Status as a Home Rule City (1st of two readings)
- e. *Ordinance 306*: An Ordinance of the Common Council of the City of Elkins, West Virginia, Amending Elkins City Code, Chapter 92, Fire Prevention by Adding §92.037(C), Application for Original Appointment And the Rules and Regulations of the Fireman's Civil Service Commission, Section 4.04 Applications for Original Appointments, Pursuant to Its Status as a Home Rule City (1st of two readings)
- f. *Resolution 1560*: Reappointment of Larry Wing to the Elkins-Randolph County Regional Airport Authority

- g. *Resolution 1561: Authorizing Transfer of Parcel of Land in Leadsville District, Randolph County, West Virginia to the Randolph County Development Authority*
- h. *Resolution 1562: Authorizing Conditions of Contract between the City of Elkins and Terri Reed Cutright & Associates, LLC*
- i. *Request for Change in Use of ARPA funds designated to Wastewater Department*

12. Mayor's comments

13. Adjournment