



City of Elkins

Regular Council Meeting

April 6, 2023
7:00 PM
401 Davis Avenue
Council Chamber, 2nd Floor

AGENDA

1. **Invocation and Pledge of Allegiance**
2. **Call to order and roll call**
3. **Public comment**
4. **Minutes**
5. **Correspondence and Notifications**
 - a. Approved minutes of committees, boards, and commissions
 - b. Event Request: One Hope
6. **Presentation**
7. **Committee Reports**
8. **Staff reports**
9. **Approval of vendor invoice payments**

(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.)

Vendor invoices presented for approval:

1. Vendor invoices for the period March 13-31, 2023

10. **New business**
 - a. *Resolution 1630*: Reappointing Carol Bush to the Elkins Water Board
 - b. *Resolution 1631*: Authorizing the mayor to sign a contract with Region VII Planning and Development Council for GIS services
 - c. *Resolution 1632*: Approving the use of ARPA funds for an IT assessment and related IT needs, website redesign and go-live services, and the purchase of GIS equipment for the Water Board and the Sanitary Board
 - d. ABCA endorsement letter for National Speleological Society event on the campus of Davis & Elkins College
 - e. *Ordinance 312*: An ordinance to amend and reenact the rates, rules and regulations for furnishing sewer service at Elkins and vicinity, Randolph county, West Virginia by increasing the rates charged therefor (first of two readings)
 - f. *R-1633*: Authorizing Conditions of Lease & Addendum and Maintenance Agreement between Hart Office Solutions and the City of Elkins (building officials office)
11. **Mayor's comments**

12. Adjournment