



City of Elkins

Regular Council Meeting

December 12, 2024

7:00 PM

Phil Gainer Community Center
142 Robert E Lee Ave. Ext.

AGENDA

1. **Invocation and Pledge of Allegiance**
2. **Call to order and roll call**
3. **Public comment**
4. **Minutes**
 - a. Proposed minutes for the meeting of November 21, 2024
5. **Correspondence, Notifications, and Recognitions**
 - a. Building permits, zoning permits, and vacant property registrations
 - b. Kump Education Center quarterly report for the period July 1-September 30, 2024
6. **Councilor Reports**
7. **Staff reports**
 - a. Treasurer's report
8. **Approval of vendor invoice payments**
 - a. Vendor invoices presented for approval: November 18-December 6, 2024

(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.)
9. **New business**
 - a. Resolution 1800: Reappointing Sutton Stokes as City Clerk
 - b. Resolution 1801: FY 2025 General Fund Budget Revisions 2-8
 - c. Resolution 1802: FY 2025 Coal Severance Fund Budget Revision 1
 - d. Resolution 1803: FY 2025 General Fund Budget Revision SAO 2025-002-01
 - e. Resolution 1804: Adopting administrative procedure for review of substantial improvement and substantial damage, in compliance with the National Flood Insurance Program
 - f. Resolution 1805: Adopting rules for use of the City Hall parking lot
 - g. Resolution 1806: Reappointing members of various boards and commissions
 - h. Mid-year funding request from YMCA for pool filtration system project

- i. Reschedule January council meetings
- j. Matters related to City Hall recovery and construction work
- k. Update and planning related to real estate purchase

10. Mayor's comments

11. Adjournment