



City of Elkins

Regular Council Meeting

February 20, 2025

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 Jan. 23, 2025
5. **Correspondence, Notifications, and Recognitions**
 - a. Building permits, zoning permits, and vacant property registrations
6. **Presentation**
 - a. Country Roads Transit
7. **Councilor Reports**
8. **Staff reports**
 - a. Treasurer's report
9. **Approval of vendor invoice payments**
 - a. Vendor invoices presented for approval: Jan. 20-Feb.15, 2025.

(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.)
10. **New business**
 - a. Resolution 1814: Approving plans for the renovation of City Hall and authorizing staff to seek financing for the estimated project cost
 - b. Resolution 1815: Authorizing the execution of an agreement with Optimum for internet service at City Hall
 - c. Resolution 1816: Order the relocation of the Fourth Ward and Fifth Ward polling places in city elections
 - d. Attorney/client consultation concerning Sanitation Garage
11. **Mayor's comments**
12. **Adjournment**