



City of Elkins

Regular Council Meeting

April 20, 2023
7:00 PM
401 Davis Avenue
Council Chamber, 2nd Floor

AGENDA

1. Public Hearing

- a. *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*

2. Invocation and Pledge of Allegiance

3. Call to order and roll call

4. Public comment

5. Minutes

- a. Minutes of the regular meeting of April 6, 2023.
- b. Minutes of the special meeting of April 18, 2023.

6. Correspondence and Notifications

- a. Approved minutes of committees, boards, and commissions
- b. Approved building permits.

7. Presentation

- a. Preservation Alliance of West Virginia.

8. Committee Reports

9. Staff reports

- a. Treasurer's report

10. 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 April 3-April 14, 2023.

11. New business

- a. *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 (final reading).
- b. *Resolution 1645*: Ratification of Industrial Access Road program agreement between West Virginia Division of Highways, Randolph County Development

Authority, and City of Elkins for road work related to the RCDA's industrial park expansion.

- c. *Ordinance 313*: Ordinance abandoning section of Riverbend Road to W. Va. DOH (first of two readings)
- d. *Ordinance 314*: Amending City Code Chapter 52: Sewers and Sewage (first of two readings)
- e. *Resolution 1644*: Authorizing Conditions of Agreement between Avertium and the City of Elkins for an IT Assessment
- f. *Resolution 1646*: Compensation increase for police chief.
- g. *Resolution 1647*: EFD Fund Budget Revision (#2 for FY 23)
- h. *Resolution 1648*: Establishing compensation rates for city election officials
- i. *Resolution 1649*: Appointing election officials for the 2023 city election.
- j. *Resolution 1650*: Absorbing increases in PEIA medical insurance costs for FY 2024.

12. Mayor's comments

13. Adjournment