



City of Elkins

Regular Council Meeting

June 15, 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**
 - a. Proposed minutes for the meeting of June 1, 2023
5. **Correspondence and Notifications**
 - a. Event: Our Town Independence Day Weekend, June 30-July 2
6. **Presentation**
 - a. Elkins Farmers Market
7. **Committee Reports**
8. **Staff reports**
 - a. Treasurer's report
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: May 29-June 9, 2023.

10. **New business**
 - a. Ordinance 316: An Ordinance of the Common Council of Elkins, West Virginia Amending and Re-Enacting City Code, Chapter 90: Animals (first of two readings)
 - b. Resolution 1663: Authorizing use of \$50,000 from the Coal Severance Fund for an EFD/EPD training site
 - c. Resolution 1664: Intradepartmental budget revisions (FY 2023 General Fund # 18-25, Sanitation Fund #2-3, and EFD Fund #4)
 - d. Resolution 1665: Interdepartmental budget revision (FY 2023 General Fund state budget revision #4)
 - e. Resolution 1666: Accepting conditions and authorizing execution of an election and release agreement concerning opioid-related settlement with Mylan
 - f. Resolution 1667: Accepting conditions and authorizing execution of an election and release agreement concerning opioid-related settlement with Amneal Pharmaceuticals

- g. Resolution 1668: Reappointment of B. Shaffer to the Elkins-Randolph County Library Board
- h. Resolution 1669: Accepting Conditions and Authorizing Execution of Financing Agreement between Truist Financial Corporation and the City of Elkins, for the City Hall HVAC Project
- i. Resolution 1670: Accepting bid for and authorizing execution of agreement general liability and auto insurance for Fiscal Year 2024
- j. Resolution 1671: Accepting bid and authorizing agreement to purchase a sanitation truck
- k. Resolution 1672: Resolution of support for EPRC grant application to DOH RTP program to construct tot track and pump track in Glendale Park
- l. Resolution 1673: Reauthorizing Conditions of Contract between Mitchell Tree Care, LLC and Landscape Consulting, LLC and the City of Elkins , and Authorizing Execution of Contract
- m. Resolution 1674: Reappointing J. Davis to the IPMC Board of Appeals
- n. Proposed purchase of real property

11. Mayor's comments

12. Adjournment