



City of Elkins

Regular Council Meeting

July 20, 2023

7:00 PM

401 Davis Avenue
Council Chamber, 2nd Floor

MINUTES

AGENDA

1. **Public Hearing: Optimum franchise renewal**
2. **Invocation and Pledge of Allegiance**
3. **Call to order and roll call**
4. **Public comment**
5. **Minutes**
 - a. Proposed minutes for the meeting of July 6, 2023
6. **Correspondence and Notifications**
 - a. Promotion of W. Butcher to the rank of corporal in the Elkins Police Department
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: July 3-14, 2023
10. **New business**
 - a. Ordinance 309: An Ordinance of the Common Council of the City of Elkins, West Virginia, Renewing Franchise Agreement with Cequel III Communications, LLC DBA Optimum (final reading).
 - b. Ordinance 318: An Ordinance Of The Common Council Of Elkins, West Virginia Amending Sections Of City Code, Chapter 152, Zoning Regarding Sign Regulations In The Central Business District (first of two readings)
 - c. Resolution 1678: Creating a new position in the Sanitation Department of Sanitation Driver/Grapple Truck Operator
 - d. Resolution 1679: Authorizing Conditions of Lease & Addendum and Maintenance Agreement between Hart Office Solutions and the City of Elkins (Utility Billing)
 - e. Resolution 1680: Budget Revision SAO-2024-001-01
 - f. ABCA floorplan extension endorsement for El Gran Sabor

- g. Reschedule or cancel August 3 council meeting

11. Mayor's comments

12. Adjournment