



City of Elkins

Regular Council Meeting

September 7, 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 August 17, 2023
5. **Correspondence and Notifications**
 - a. Oct. 14: Davis Memorial Presbyterian Church closing Church Lane for mobile food pantry
 - b. Sept. 10-Sept. 30: Our Town fall scarecrow event downtown
6. **Presentation**
 - a. Chad Ware, Davis Health System: Update on partnership with Vandalia Health
7. **Committee Reports**
8. **Staff reports**
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: August 14-September 1, 2023

10. **New business**
 - a. Resolution 1683: Reappointment of city treasurer
 - b. Resolution 1684: Employee compensation changes
 - c. Resolution 1685: Policies and agreements related to EPD hiring incentives
 - d. Resolution 1686: Proposal for repair or replacement of gym roof at Phil Gainer Community Center
 - e. City hall HVAC project funding
 - f. Smoker Friendly request for endorsement of ABCA floorplan-extension application
 - g. Beander's request for endorsement of ABCA floorplan-extension application
11. **Mayor's comments**

12. Adjournment