



City of Elkins

Regular Council Meeting

September 21, 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 September 7, 2023
5. **Correspondence and Notifications**
6. **Committee Reports**
7. **Staff reports**
 - a. Treasurer's report
8. **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: Sept. 4-15, 2023

9. **New business**
 - a. Resolution 1686: Accepting the Terms of A Settlement Agreement in the City of Elkins v. Thomas Hammer et al Civil Action And Authorizing Mayor Marco To Execute Said Settlement Agreement
 - b. Resolution 1687: Ratifying and approving agreement with WV DEP for grant funding demolitions
 - c. Resolution 1688: Ratifying lease with WV DOH for All Veterans Memorial property
 - d. Resolution 1689: Authorizing the city clerk and city attorney to initiate the process for a change to the Elkins City Charter under West Virginia Code §8-4-8
 - e. ABCA floorplan extension endorsement for El Gran Sabor during Mountain State Forest Festival
 - f. ABCA floorplan extension for Big Timber during Mountain State Forest Festival
 - g. Proposal to cancel October 5 council meeting due to the Mountain State Forest Festival
10. **Mayor's comments**

11. Adjournment