



City of Elkins

Regular Council Meeting

November 3, 2022
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. Minutes proposed for the regular council meeting of October 20, 2022
5. **Correspondence and Notifications**
 - a. Building permits issued
 - b. Approved minutes of committees, boards and commissions
 - c. Events
6. **Presentation**
 - a. Mountain Region SRT - Chief Kevin Keplinger
 - b. Kump Education Center - Heather Biola
 - c. Tax Increment Financing - Jessica Sutton, Robbie Morris, Dave Clark, and Joe Nassif
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:

 1. A/P check report for the period October 17 - 28, 2022
10. **Unfinished business**
11. **New business**
 - a. *Ordinance 307*: An Ordinance of the Common Council of the City of Elkins, West Virginia, Repealing and Amending Elkins City Code Sec. 90.03 Barking and Howling (2nd and final reading)

- b. *Ordinance 308*: An Ordinance of the Common Council of the City of Elkins, West Virginia, Amending Elkins City Code Section 152: Zoning (2nd and final reading)
- c. *Resolution 1576*: Accepting Conditions and Terms of the Janssen/West Virginia Statewide Settlement Agreement and Authorizing the Execution of the Election and Release Form provided by the West Virginia Attorney General
- d. *Resolution 1577*: Accepting Conditions of Agreement with Burgess & Niple for Davis Avenue Bridge Plans and Related Documents
- e. *Resolution 1578*: Accepting Conditions of Agreement with Bryson VanNostrand and Associates for City Hall HVAC Plans and Related Documents

12. Mayor's comments

13. Adjournment