



City of Elkins

Regular Council Meeting

November 2, 2023
7:00 PM
401 Davis Avenue
Council Chamber, 2nd Floor

AGENDA

1. **Public Hearing on An Ordinance Of The Common Council Of The City Of Elkins, West Virginia, Amending The City Charter, Section 3.04(B) "Holding Other Office" By Eliminating Said Section**
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 Oct. 19, 2023
6. **Correspondence and Notifications**
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: October 16-27, 2023.

10. **New business**
 - a. An Ordinance Of The Common Council Of The City Of Elkins, West Virginia, Amending The City Charter, Section 3.04(B) "Holding Other Office" By Eliminating Said Section (first of two readings)
 - b. Resolution 1690: Authorizing Acceptance of U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant award for law enforcement technology upgrades
 - c. Resolution 1694: Authorizing Conditions of Lease & Addendum and Maintenance Agreement between Hart Office Solutions and the City of Elkins (Operations Department)
 - d. Resolution 1695: Making reappointments to various city boards and commissions
 - e. Resolution 1696: Appointing M. Washington as PEIA Benefits Coordinator and Web Contributions Coordinator, and confirming W. Williams in the same roles

11. Mayor's comments

12. Adjournment