



City of Elkins

Regular Council Meeting

November 17, 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. **Agenda adjustments**
 - a. *Resolution 1587: Accepting Conditions of Agreement with Spilman Thomas & Battle for the Development, Approval, and Creation of a New Tax Increment Financing District, and Authorizing Execution of Agreement*
4. **Public comment**
5. **Minutes**
 - a. Minutes proposed for the regular council meeting of November 3, 2022
6. **Correspondence and Notifications**
 - a. Building permits
7. **Presentation**
 - a. Randolph County Housing Authority - Executive Director Graham Godwin
8. **Committee Reports**
9. **Staff reports**
 - a. Treasurer's Report
10. **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. AP Check Report 10/31/22 through 11/11/2022
11. **New business**
 - a. *Resolution 1579: Accepting Conditions of Contract between Delmonte Market dba Tammy's Floral and the City of Elkins, and Authorizing Execution of Contract*
 - b. *Resolution 1580: Approving Agreement with Terra Flora Landscaping for Ground Maintenance of the City Hall Parking Lot*
 - c. *Resolution 1581: Approving the Promotion of and Establishing a New Compensation Level for Members of the Elkins Fire Department*

- d. *Resolution 1582*: Approving Modified Rank Structure and Compensation Levels with the Elkins Fire Department
- e. *Resolution 1583*: Approving Reappointments to the Elkins Tree Board
- f. *Resolution 1584*: Approving Reappointments to the Elkins Planning Commission
- g. *Resolution 1585*: To Consider and Act Upon a Proposed Resolution regarding the Setting of a Public Hearing Date with respect to (i) the Proposed Creation of a new Tax Increment Financing District in the City of Elkins, West Virginia (the "City") to be called "City of Elkins Redevelopment District No. 1" (the "TIF District") and (ii) Public Infrastructure Projects and Improvements within the TIF District (the "TIF Projects") set forth in the Tax Increment Financing Application (the "TIF Application") for the TIF District submitted by the City.
- h. *Resolution 1586*: To Consider and Act Upon a Proposed Reimbursement Resolution regarding the Reimbursement of Funds Spent in Anticipation of the Potential Approval of the TIF Application from Obligations to be Issued for the TIF Projects.
- i. *Resolution 1587*: Accepting Conditions of Agreement with Spilman Thomas & Battle for the Development, Approval, and Creation of a New Tax Increment Financing District, and Authorizing Execution of Agreement

12. Mayor's comments

13. Adjournment