



City of Elkins

Regular Council Meeting

December 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 December 7, 2023
5. **Correspondence and Notifications**
6. **Committee Reports**
7. **Staff reports**
 - a. Treasurer's report
8. **Approval of vendor invoice payments**
 - a. Vendor invoices presented for approval: December 4-15, 2023.

(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.)
9. **New business**
 - a. Review of bids received for Welcome to Elkins signs
 - b. City Attorney's Update on Pending Litigation
 - c. Ordinance 319: Amending and Re-Enacting City Code Chapter 30.20 Et Seq.: Competitive Bidding (first of two readings)
 - d. Resolution 1700: Authorizing the City Treasurer to open a bank account for the newly created Fund 26—Opioid Settlement (corrected)
 - e. Resolution 1705: Authorizing Execution of Right-of-Way Permit Application to W. Va. DOT/DOH for Construction of a Gold Star Families Memorial Monument on DOH Property Leased by City of Elkins
 - f. Resolution 1706: Authorizing Reimbursement of Certain Tax Monies Collected from Altice (Optimum)
 - g. Resolution 1707: Authorizing the opening of a bank account at Grant County Bank
 - h. Resolution 1708: Appointing C. Friddle to the Board of Zoning Appeals

- i. Resolution 1709: Accepting Conditions of Contract between Delmonte Market dba Tammy's Floral and the City of Elkins, and Authorizing Execution of Contract
- j. Resolution 1710: Reappointing L. Harris to the Board of the Elkins Housing Authority

10. Mayor's comments

11. Adjournment