



City of Elkins

Regular Council Meeting

January 18, 2024
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 21, 2024
5. **Correspondence, Notifications, and Recognitions**
 - a. Recognition of Municipal Judge R. Jones
 - b. Receive recommendation of zoning for unzoned parcel near North 12th Street
6. **Presentation**
 - a. Woodlands Development & Lending
 - b. Elkins Tree Board
7. **Councilor Reports**
8. **Staff reports**
 - a. Treasurer's report
9. **Approval of vendor invoice payments**
 - a. Vendor invoices presented for approval: December 18, 2023-January 12, 2024.

(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.)
10. **New business**
 - a. Ordinance 319: Amending and Re-Enacting City Code Chapter 30.20 Et Seq.: Competitive Bidding (final reading)
 - b. Ordinance 320: Consideration on first reading of an ordinance authorizing the issuance by the City of Elkins of sewer revenue bonds in an amount not to exceed \$250,000 to finance the cost of design, acquisition, construction and equipping of additions, betterments and extensions to the City's sanitary sewer system (first of two readings)
 - c. Resolution 1711: Appointing R. Carr to the Elkins Sanitary Board

- d. Resolution 1712: Appointing V. Broughton and C. Tribble to the Elkins Building Commission
- e. Resolution 1713: Approve changes to employee PEIA benefits for Fiscal Year 2025
- f. Resolution 1714: Acceptance of bid for "Welcome to Elkins" signs

11. Mayor's comments

12. Adjournment