



City of Elkins

Regular Council Meeting

February 1, 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 January 18, 2024
5. **Correspondence, Notifications, and Recognitions**
6. **Presentation**
 - a. Elkins Tree Board
 - b. Randolph-Tucker Children's Advocacy Center
7. **Councilor Reports**
8. **Staff reports**
 - a. Treasurer's report
9. **Approval of vendor invoice payments**
 - a. Vendor invoices presented for approval: Jan. 15-26, 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 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 (final reading)
 - b. Fairs/Festivals ABC license request from Davis & Elkins College
 - c. Elkins Tree Board plan
11. **Mayor's comments**
12. **Adjournment**