

RULES AND ORDINANCES COMMITTEE REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
February 5, 2024
3:30 p.m.***

Present were Committee Members: C. Lowther, L. Severino.

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), J. Deighan (communications), and Sutton Stokes (city clerk).

Councilor A. Carroll was absent.

PUBLIC COMMENT

MINUTES

Severino **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF DEC. 4, 2023.** The motion carried.

NEW BUSINESS

a. *Elimination of solicitors permits*

Stokes presented information about the city's law requiring registration of door-to-door solicitors.

Lowther **MOVED RECOMMENDING TO COUNCIL THAT ELKINS CITY CODE § 112.15 BE STRUCK FROM CITY CODE.** The motion carried.

b. *Delegating authority to sign ABCA endorsements*

Severino **MOVED RECOMMENDING THAT COUNCIL DESIGNATE AUTHORITY TO ENDORSE ABCA FLOORPLAN EXTENSION OR FAIR AND FESTIVAL PERMIT APPLICATIONS.** The motion carried.

c. *Revision of downtown sound system policy*

The committee and staff discussed possible revisions to policies for use of the downtown sound system. No action was taken.

The meeting adjourned at 4:30 p.m.

The foregoing minutes were approved at the meeting of _____.

Name & Title

Signature