



City of Elkins

Regular Council Meeting

March 21, 2024
7:00 PM
401 Davis Avenue
Council Chamber, 2nd Floor

AGENDA

1. Public Hearing

- a. Public hearing concerning 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. (Refer to items 11.a and 11.b, below.)

2. Invocation and Pledge of Allegiance

3. Call to order and roll call

4. Public comment

5. Minutes

- a. Proposed minutes for the meeting of March 7, 2024

6. Correspondence, Notifications, and Recognitions

7. Presentation

- a. Elkins Depot Welcome Center

8. Councilor Reports

9. Staff reports

- a. Treasurer's report

10. Approval of vendor invoice payments

- a. Vendor invoices presented for approval: March 4-15, 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.)

11. New business

- a. Ordinance 320: Consideration on final 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, postponed from 3/7 meeting)

- b. Resolution 1742: Consideration of Supplemental Resolution related to Sewer Revenue Bonds, Series 2024
- c. Ordinance 324: Amending Elkins City Code §31.02 concerning council meetings (final reading)
- d. Ordinance 325: Amending Elkins City Code §152.025 concerning meeting frequency for the Board of Zoning Appeals (final reading)
- e. Ordinance 326: Amending Elkins City Code §33.036 concerning meeting frequency for the Planning Commission (final reading)
- f. Resolution 1736: FY25 Coal Severance Budget
- g. Resolution 1737: Fire Fund Budget
- h. Resolution 1738: FY25 General Fund Budget
- i. Resolution 1739: Renaming the police station
- j. Resolution 1740: Eliminating a no-parking zone on South Davis Avenue
- k. Resolution 1741: Establishing terms of lease for reserved no-parking in front of the Tygart Hotel

12. Mayor's comments

13. Adjournment