



# City of Elkins

## Regular Council Meeting

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April 4, 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 March 21, 2024
5. **Correspondence, Notifications, and Recognitions**
  - a. Building permits
6. **Presentation**
  - a. Josh Nease, Mon Forest Towns
7. **Councilor Reports**
8. **Staff reports**
9. **Approval of vendor invoice payments**
  - a. Vendor invoices presented for approval: March 18-March 28.

*(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 327: TIF Advisory Committee (first of two readings)
  - b. Reschedule April 18 meeting to April 16 (third Tuesday, for laying the levy)
  - c. Resolution 1742: Consideration of Supplemental Resolution related to Sewer Revenue Bonds, Series 2024
  - d. Resolution 1743: Amending rules of the Police Civil Service Commission concerning order of examinations
  - e. Resolution 1744: Establish new HR Director position and adopt new job description
  - f. Resolution 1745: Reclassify Communication Specialist as exempt under FLSA
  - g. Resolution 1746: Reappoint Rob Nestor to the Elkins Parks & Recreation Commission (EPRC)

**11. Mayor's comments**

**12. Adjournment**