



City of Elkins

Regular Council Meeting

April 16, 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 April 4, 2024
5. **Presentation**
 - a. Albert Hammon, Vandalia Health
6. **Councilor Reports**
7. **Staff reports**
 - a. Treasurer's report
8. **Approval of vendor invoice payments**
 - a. Vendor invoices presented for approval: April 1-12, 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.)
9. **New business**
 - a. Laying the FY 2025 levy
 - b. Ordinance 327: TIF Advisory Committee (final reading)
 - c. Resolution 1742: SUPPLEMENTAL RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE SEWER REVENUE BONDS, SERIES 2024 (BANK QUALIFIED), OF THE CITY OF ELKINS; AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF SUCH BONDS PURSUANT TO A CERTIFICATE OF DETERMINATIONS; AND MAKING OTHER PROVISIONS AS TO THE SERIES 2024 BONDS.
 - d. Resolution 1747: Adopting the Region VII PDC Hazard Mitigation Plan Update
 - e. Resolution 1748: Adopting FY 2025 Landfill budget
 - f. Resolution 1749: Adopting FY 2025 Sanitation budget

- g. Resolution 1750: FY 2024 General Fund budget revisions 8 & 9
- h. Resolution 1751: Lease for Fraternal Order of Police lodge
- i. Attorney consultation on Whitmer water system

10. Mayor's comments

11. Adjournment