



City of Elkins

Regular Council Meeting

February 2, 2023
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. **Agenda adjustments**
 - a. Treasurer's report
4. **Public comment**
5. **Minutes**
 - a. Minutes proposed for the regular council meeting of January 19, 2023
6. **Correspondence and Notifications**
 - a. Building Permits
 - b. Approved minutes of committee, board and commission meetings
7. **Presentation**
 - a. Elkins Main Street - Scott Goddard
 - b. Elkins Tree Board - Nanci Bross-Fregonara
8. **Committee Reports**
9. **Staff reports**
 - a. Elkins Police Department annual report
 - b. Treasurer's report
10. **Approval of vendor invoice payments**

(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.)

Vendor invoices presented for approval:

 1. AP check report for the period of January 16 - 27, 2023
11. **New business**
 - a. *Resolution 1614:* Authorizing Acceptance of Demonstration City Grant Award by the Elkins Tree Board from the West Virginia Division of Forestry
12. **Mayor's comments**
13. **Adjournment**