



City of Elkins

Regular Council Meeting

February 16, 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. *Ordinance 311*: An Ordinance to Amend the Official Zoning map, Chapter 152: Zoning, Elkins City Code - First Amendment (1st of two readings)
 - b. *Resolution 1616*: Accepting Conditions of Agreement with Sam & Sharon Enterprises, LLC and the City of Elkins, and Authorizing Execution of Agreement
 - c. *Resolution 1617*: Establishing New Compensation Level for Municipal Court Judge
 - d. PSC Order Concerning Whitmer Water Association, Inc.
4. **Public comment**
5. **Minutes**
 - a. Minutes proposed for the regular council meeting of February 2, 2023
6. **Correspondence and Notifications**
 - a. Approved minutes of committee, board and commission meetings
 - b. Building Permits
7. **Presentation**
 - a. Randolph County Development Authority
8. **Committee Reports**
9. **Staff reports**
 - a. 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 30 - February 10, 2023
11. **New business**
 - a. *Ordinance 311*: An Ordinance to Amend the Official Zoning map, Chapter 152: Zoning, Elkins City Code - First Amendment (1st of two readings)

- b. *Resolution 1615*: General Fund Budget Revisions No. 4 through No. 6 for FY23
- c. *Resolution 1616*: Accepting Conditions of Agreement with Sam & Sharon Enterprises, LLC and the City of Elkins, and Authorizing Execution of Agreement
- d. *Resolution 1617*: Establishing New Compensation Level for Municipal Court Judge
- e. PSC Order Concerning Whitmer Water Association, Inc.

12. Mayor's comments

13. Adjournment