



City of Elkins

Regular Council Meeting

June 6, 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 May 16, 2024
5. **Correspondence, Notifications, and Recognitions**
 - a. Building permits, zoning permits, and vacant property registrations
 - b. Recognition: Promotion of Patrolman D. George to Corporal
 - c. Kump Center Garden Party
6. **Councilor Reports**
7. **Staff reports**
8. **Approval of vendor invoice payments**
 - a. Vendor invoices presented for approval: May 13-31, 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. Ordinance 330: An ordinance of the Common Council Of Elkins, West Virginia assigning zoning districts to an unzoned parcel on North 12th Street (final reading)
 - b. Ordinance 331: An Ordinance Of The Common Council Of Elkins, West Virginia Amending Sections Of City Code, Chapter 152, Zoning Regarding Use Definitions, Uses in the Industrial District, and Height of Accessory Buildings (final reading)
 - c. Ordinance 332: Annexing a parcel on Redbud Lane into the City of Elkins (final reading)
 - d. Ordinance 333: Annexing two parcels near the Elkins Water Plant into the City of Elkins (final reading)

- e. Ordinance 334: Amending City Code, Chapter 33, Elkins Water Board § 33.125 et seq (first of two readings)
- f. Ordinance 335: Amending Chap 30.20 Competitive Bidding, regarding council preapproval of form and manner (first of two readings)
- g. Ordinance 336: First Reading of an Ordinance Authorizing the Transfer of City Hall to the Elkins Municipal Building Commission and the Subsequent Leasing of City Hall by the City from the Building Commission; Authorizing the Design, Acquisition and Equipping of Improvements to City Hall and the Issuance by the Building Commission of Not to Exceed \$1,200,000 in Aggregate Principal Amount of Lease Revenue Bonds to Pay Costs of Such Project (first of two readings)
- h. Resolution 1759: Authorizing execution of a contract with Rank One Computing Corporation for public safety camera system
- i. Resolution 1760: FY 2024 General Fund Budget Revisions 11-21
- j. Resolution 1761: FY 2024 State Budget Revision 5
- k. Resolution 1762: Amending council rules concerning agenda items

10. Mayor's comments

11. Adjournment