



City of Elkins

Regular Council Meeting

June 24, 2024
7:00 PM
401 Davis Avenue
Council Chamber, 2nd Floor

AGENDA

1. Public Hearing

- a. Public hearing on 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.

2. Invocation and Pledge of Allegiance

3. Call to order and roll call

4. Public comment

5. Minutes

- a. Proposed minutes for the meeting of June 6, 2024

6. Correspondence, Notifications, and Recognitions

- a. Building permits, zoning permits, and vacant property registrations

7. Presentation

8. Councilor Reports

9. Staff reports

- a. Treasurer's report

10. Approval of vendor invoice payments

- a. Vendor invoices presented for approval: June 3-21, 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.)

11. New business

- a. Ordinance 334: Amending City Code, Chapter 33, Elkins Water Board § 33.125 et seq (final reading)
- b. Ordinance 335: Amending Chap 30.20 Competitive Bidding, regarding council preapproval of form and manner (final reading)

- c. Ordinance 336: Second 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 (final reading)
- d. Consideration of Supplemental Resolution related to the (i) transfer of the Elkins City Hall from the City to the Elkins Municipal Building Commission and subsequent leasing of City Hall by the City from the Commission; (ii) design, acquisition, construction and equipping of additions, betterments and improvements to Elkins City Hall; (iii) the issuance of the City of Elkins Municipal Building Commission Lease Revenue Bonds, Series 2024 B (City Hall Project); and (iv) all matters in connection therewith.
- e. Resolution 1763: Adopting the 2024-2029 strategic plan
- f. Resolution 1764: Accepting Conditions of Agreement between United States Department of Agriculture (USDA) Animal Plant Health Inspection Service (APHIS) Wildlife Services (WS) and the City of Elkins, and Authorizing Execution of Agreement
- g. Resolution 1765: Authorizing Closure of a Mountain Valley Bank Account Used for Monies in the Wastewater Fund
- h. Mid-year funding request: Little League paving proposal
- i. Mid-year funding request: Allegheny Highland Trails grant match assistance
- j. HVAC project bid and related matters

12. Mayor's comments

13. Adjournment