



City of Elkins

Regular Council Meeting

July 11, 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 June 24, 2024
5. **Correspondence, Notifications, and Recognitions**
 - a. Building permits, zoning permits, and vacant property registrations
6. **Councilor Reports**
7. **Staff reports**
 - a. Treasurer's report
8. **Approval of vendor invoice payments**
 - a. Vendor invoices presented for approval: June 24-July 5, 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 337: Amending the City Charter concerning the date of the Municipal Election (first of two readings)
 - b. Resolution 1768: Reappointing R. Leitner to the Elkins Building Commission
 - c. Resolution 1769: Adding new holidays: Forest Festival Friday, Thanksgiving Friday, and Christmas and New Year's Eve
 - d. Resolution 1770: Budget Revision SAO 2025-001-01
 - e. Resolution 1771: Budget Revision SAO 2025-002-01
 - f. Resolution 1772: Statement of support for the Ascend WV program
 - g. Resolution 1773: Adding sick leave to the leave donation program
 - h. Resolution 1774: Accepting a 2024 Community Equi-City Grant Awarded to Elkins Tree Board
 - i. Whitmer Water System takeover

10. Mayor's comments

11. Adjournment