



City of Elkins

Regular Council Meeting

August 1, 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 July 11, 2024
5. **Correspondence, Notifications, and Recognitions**
 - a. Building permits, zoning permits, and vacant property registrations
 - b. Kump Center fundraising events
6. **Councilor Reports**
7. **Staff reports**
 - a. Treasurer's report
8. **Approval of vendor invoice payments**
 - a. Vendor invoices presented for approval: July 8-26, 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 (final reading)
 - b. Resolution 1775: Reauthorizing Conditions of Contract between Mitchell Tree Care, LLC and Landscape Consulting, LLC and the City of Elkins , and Authorizing Execution of Contract
 - c. Resolution 1776: Appointing new members to the Elkins Tree Board
 - d. Resolution 1777: Accepting bid for relocation of a sanitary sewer line near Eleventh Street
 - e. Resolution 1778: Accepting a grant on behalf of the Kump Education Center from the West Virginia Archives & History Commission
 - f. Reallocating ARPA funds

- g. Grant opportunity with Augusta Heritage Center/National Endowment for the Arts
- h. Whitmer Water System takeover

10. Mayor's comments

11. Adjournment