



City of Elkins

Regular Council Meeting

August 15, 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 August 1, 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: July 29-August 10, 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. Resolution 1779: FY 2025 General Fund Budget Revision #1
 - b. Resolution 1780: Authorizing expenditure from the Building & Maintenance Account for electrical improvements at the Fire Department
 - c. Resolution 1781: Pledging support for a grant application to the National Endowment for the Arts by Old Brick Playhouse and the Augusta Heritage Center
 - d. Resolution 1782: Authorizing the treasurer to establish a fund and open a bank account for TIF District revenues
10. **Mayor's comments**
11. **Adjournment**