



City of Elkins

Regular Council Meeting

March 16, 2023
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. Minutes proposed for the special council meeting of March 14, 2023

5. Correspondence and Notifications

- a. Approved minutes of committees, boards, and commissions

6. Presentation

- a. Elkins-Randolph County Chamber of Commerce

7. Committee Reports

8. Staff reports

- a. Treasurer's Report

9. Approval of vendor invoice payments

(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.)

Vendor invoices presented for approval: February 27-March 10, 2023

10. New business

- a. *Resolution 1627*: Authorizing new city clerk as signatory on city bank accounts
- b. *Resolution 1628*: Reappointing City Attorney
- c. *Resolution 1629*: Appointing ballot commissioners for the 2024 municipal election
- d. Clerk contractual services
- e. Review and discussion of draft strategic plan
- f. Fiscal Year 2024 General Fund budget

11. Mayor's comments

12. Adjournment