



City of Elkins

Regular Council Meeting

September 19, 2024

7:00 PM

Phil Gainer Community Center

142 Robert E Lee Ave. Ext.

Elkins, WV 26241

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 September 5, 2024
- b. Proposed minutes for meeting of September 11, 2024

5. Correspondence, Notifications, and Recognitions

6. Councilor Reports

7. Staff reports

- a. Treasurer's report

8. Approval of vendor invoice payments

- a. Vendor invoices presented for approval: Sept. 2-13, 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 1787: Approving a new Personnel Manual
- b. Resolution 1788: Appointing E. Armstrong to the Elkins Planning Commission
- c. Resolution 1789: Accepting the terms and authorizing a one-year contract renewal with Civic Plus for agenda management software
- d. Resolution 1790: Approving a one-year contract with Citynet for internet connection at City Hall
- e. Matters relating to repairs, improvements, and next steps at City Hall

10. Mayor's comments

11. Adjournment