

**ELKINS COMMON COUNCIL
SPECIAL COUNCIL MEETING
MINUTES**

**401 Davis Avenue
Council Chamber, 2nd Floor
March 24, 2015
7:00 p.m.**

Elkins Common Council met in special session in the council chamber of city hall. Present were Mayor Van T. Broughton; Councilpersons J. S. Bibey, M. D. Cuonzo, M. L. Marsteller, C. L. Metheny, E.R. Ochsendorf, J. J. Sabatino, M. D. Scott, and R. A. Woolwine; City Treasurer T. Fox; Fire Chief T. W. Meader; Operations Manager R.P. Pingley; Police First Lieutenant E.R. Canfield; City Attorney G. S. Roberts; City Clerk S.R. Stokes (acting as recording secretary); and Inter-Mountain Reporter C. Lee.

Councilmembers N. E. Bross-Fregonara and L.E. Randall were absent.

NEW BUSINESS

Cm. Woolwine, seconded by Cw. Cuonzo, **MOVED THAT COUNCIL APPROVE THE FY 2016 GENERAL FUND BUDGET AS PRESENTED. The motion carried.**

Cm. Scott, seconded by Cw. Bross-Fregonara, **MOVED THAT COUNCIL APPROVE THE FY 2016 COAL SEVERANCE BUDGET AS PRESENTED. The motion carried.**

Cm. Marsteller, seconded by Cm. Sabatino, **MOVED THAT COUNCIL ENTER EXECUTIVE SESSION UNDER THE PERSONNEL EXEMPTION FOR THE AGENDA ITEM "POLICE CHIEF VACANCY."** The motion carried. Cm. Bibey did not enter the executive session because he was an applicant for the position. The executive session began at 7:22 p.m. and ended at 7:34 p.m. The mayor announced that no decisions were made nor actions taken.

Cm. Marsteller announced that he would recuse himself from discussion and voting on the agenda item "Reappointment of city attorney." He left the council chamber.

Cm. Woolwine, seconded by Cw. Cuonzo, **MOVED THAT COUNCIL ADOPT RESOLUTION 712, REAPPOINTING THE FIRM OF MCNEER, HIGHLAND, McMUNN AND VARNER AS THE CITY ATTORNEY.** The motion carried.

Cm. Marsteller reentered the council chamber.

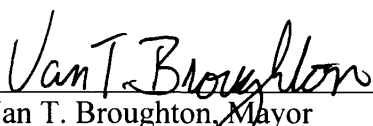
Mayor Broughton presented Cm. Sabatino with a plaque honoring his years of service on council.

Cm. Scott, seconded by Cm. Ochsendorf, **MOVED THAT COUNCIL ADJOURN THE MEETING UNTIL 7:00 P.M. ON TUESDAY, APRIL 21, 2015, TO LAY THE LEVY. The motion carried.**

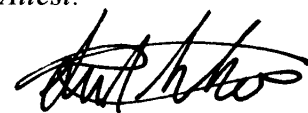
The meeting adjourned at 7:41 p.m.

*Approved by council at the meeting
of March 30, 2015*

Attest:



Van T. Broughton, Mayor



Sutton R. Stokes, City Clerk

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