

**ELKINS COMMON COUNCIL  
SPECIAL COUNCIL MEETING  
MINUTES**

***401 Davis Avenue  
Council Chamber, 2nd Floor  
March 22, 2016  
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 N. E. Bross-Fregonara, M. D. Cuonzo, R.P. Dusenbury, C. L. Metheny, E.R. Ochsendorf, D.C. Parker, M. D. Scott, L.H. Vest and R. A. Woolwine; Police Chief C. Cross; City Treasurer T. Judy; Fire Chief T. W. Meader; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; Acting City Clerk L. M. Barrick (acting as recording secretary); and Inter-Mountain Reporter C. Lee.

**NEW BUSINESS**

Cm. Woolwine, seconded by Cw. Bross-Fregonara, **MOVED APPROVAL OF THE FY 2017 BUDGET.** The motion carried.

Cm. Woolwine, seconded by Cm. Ochsendorf, **MOVED APPROVAL OF THE AUTHORIZATION OF THE TRASFER OF FUNDS OF THE CITY OF ELKINS OPEB ACCOUNT INTO THE APPROPRIATE CITY OF ELKINS ACCOUNTS.** The motion carried.

Cm. Parker, seconded by Cw. Cuonzo, **MOVED APPROVAL OF CHANGE ORDER 1—MEMBRANE FILTRATION EQUIPMENT (EVOQUA WATER TECHNOLOGIES, LLC) APPROVAL OF AND AUTHORIZATION FOR MAYOR TO SIGN.** The motion carried.

**COMMITTEE REPORTS**

Cm. Scott will be the new Chairperson of the Municipal Properties Committee with Cm. Dusenbury and Cw. Bross-Fregonara on the Committee. He will hold a meeting as soon as possible.

Personnel—Cm. Ochsendorf said the next meeting will be held on April 11 at 3:00 p.m.

Rules & Ordinances—Cw Bross-Fregonara said the next meeting will be held April 15 at 12:30 p.m.

**MAYOR'S COMMENTS**

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Approved Minutes

March 22, 2016

Mayor Broughton thanked the Finance Committee and the Administrative Officers for all of their hard work and all of their meetings on the budget. He is very proud that the City of Elkins has an approved budget at this time.

Cm. Woolwine, seconded by Cm. Parker, **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 7:45 p.m.

*Approved by council at the meeting  
of April 7, 2016*

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Van T. Broughton, Mayor

*Attest:*

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Lucinda M. Barrick, Acting City Clerk