

Proposed Minutes

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING MINUTES

***401 Davis Avenue
Council Chamber, 2nd Floor
April 18, 2017
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 R.C. Chenoweth, M. D. Cuonzo, C. Friddle, III, M.M. Hazen, C.C. Lowther, C. L. Metheny, E.R. Ochsendorf, D.C. Parker, L.H. Vest and R. A. Woolwine; Police Chief J.C. Raffety; City Treasurer T. Judy; Fire Chief T. W. Meader; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; City Clerk J.R. Sutton (acting as recording secretary); and Inter-Mountain Reporter M. Burdette.

PRESENTATION

Judy Guye-Swanson: The Art of Elkins. Mrs. Guye-Swanson discussed the upcoming Main Street Event, scheduled for June 10, 2017, describing it as a showcase of various forms of art in Elkins. City Hall will be one of the many venues.

MINUTES

Cm. Metheny **MOVED APPROVAL OF THE MINUTES OF THE APRIL 6, 2017 REGULAR MEETING.** The motion carried.

UNFINISHED BUSINESS

Cm. Chenoweth **MOVED TO REMOVE FROM THE TABLE ORDINANCE 236: AN ORDINANCE TO MAKE ADJUSTMENTS IN THE CURRENT RATES OF BUSINESS & OCCUPATIONAL TAXES IN SEVERAL CATEGORIES (1ST OF THREE READINGS).** The motion carried.

NEW BUSINESS

Cm. Woolwine **MOVED APPROVAL OF LAYING OF THE LEVY.** The motion carried.

Cw. Cuonzo **MOVED APPROVAL OF RESOLUTION 1016: APPROVING INVOICES RELATED TO THE WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING PAYMENT THEREOF.** The motion carried.

Cm. Metheny **MOVED APPROVAL OF RESOLUTION 1017: APPROVING “FULL-TIME REGULAR EMPLOYEE” STATUS AND CONFIRMING A COMPENSATION LEVEL FOR H. CORCORAN.** The motion carried.

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Cw. Cuonzo MOVED APPROVAL OF **RESOLUTION 1018: APPROVING “FULL-TIME REGULAR EMPLOYEE” STATUS AND CONFIRMING A COMPENSATION LEVEL FOR R. WALTERS.** The motion carried.

Cw. Cuonzo MOVED APPROVAL OF **RESOLUTION 1019: APPOINTING N. BROSS-FREGONARA TO THE ELKINS PLANNING COMMISSION.** The motion carried.

Cw. Cuonzo MOVED APPROVAL OF **RESOLUTION 1020: REAPPOINTING G. SCHUMACHER TO THE ELKINS PLANNING COMMISSION.** The motion carried.

Cm. Metheny MOVED APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER. The motion carried. Council entered into executive session at 7:44 p.m. and returned at 8:53 p.m. The chair announced that no action was taken.

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Woolwine MOVED APPROVAL OF THE INVOICES PRESENTED. The motion carried.

The invoices in question were as specified on the following list, which is attached and made part of this record:

- Accounts Payable check transactions for the period April 5 – April 16, 2017.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits.
- Events

The following building permits have been issued since the previous regular council meeting.

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
170090	Seneca Mall, LLC	108 Third St.	Remodel	50,000.00
170091	Snelson, Larry	105 Mountain View Dr.	Re-Roof	14,000.00

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170092	Marshall, Herbert & Twilia	110 Mountain View Dr.	Repair Roof	1,800.00
170093	Burge, Vickie	114 Evans Dr.	Re-Roof	5,600.00
170094	Harvey, Richard	102 White Oak Ln.	Replace Driveway	18,500.00
170095	White, Jessica	218 Center St	Upgrade Electrical Service	1,000.00
170096	Davis & Elkins College	200 Boundary Ave.	Retaining Wall	15,902.00
170097	Miller, Gary & Patricia	223 Davis St.	Re-Roof	2,500.00
170098	Biller, Clifford	336 Blain Ave.	Temporary Electric Service	800.00
170099	Ebert, James	522 Davis St.	Repair Roof	4,000.00
170100	Talbott Realty	215 Henry Ave.	Replace HVAC	2,700.00

Cm. Metheny **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 8:55 p.m.

*Approved by council at the meeting
of MONTH DAY, YEAR*

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk