

Proposed Minutes

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING MINUTES

***401 Davis Avenue
Council Chamber, 2nd Floor
July 20, 2017
7:00 p.m.***

Elkins Common Council met in regular 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, 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; and City Clerk J.R. Sutton (acting as recording secretary)

C. L. Metheny and Inter-Mountain Reporter were absent.

PUBLIC COMMENT

Heather Biola, Director of the Kump Education Center, invited Council to their event scheduled for Saturday, July 29, 2017. She would like to introduce council members to the public and represent the positive relationship that the Kump Center and the City enjoy.

Steven Smoot, Regional Director for Congressman Mooney, introduced himself and offered assistance to council and the city from his office as needed. Mr. Smoot's telephone number is 304-264-8810.

MINUTES

Cm. Ochsendorf **MOVED APPROVAL OF THE MINUTES OF THE JULY 6, 2017 MEETING.** The motion carried.

NEW BUSINESS

Cm. Woolwine **MOVED APPROVAL OF ORDINANCE 242: AMENDING THE ELKINS CITY CODE CHAPTER 13, SECTION 16, BREACH OF PEACE; PENALTIES (1ST OF TWO READINGS).** The motion carried.

Cm. Woolwine **MOVED APPROVAL OF RESOLUTION 1043: BUDGET REVISION TO GENERAL FUND FOR FISCAL YEAR 2018.** In accordance with the requirements of the state auditor's office for interdepartmental budget revisions, the chair ordered a roll-call vote. The clerk called roll in random order. The motion carried. Council votes were as follows:

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R. Chenoweth	Yes	C. Lowther	Yes	L. Vest	Yes
M. Cuonzo	Yes	C. Metheny	absent	R. Woolwine	Yes
C. Friddle, III	Yes	G. Ochsendorf	Yes	Mayor V. Broughton (in case of tie)	n/a
M. Hazen	Yes	D. Parker	Yes		

Cm. Woolwine **MOVED APPROVAL OF RESOLUTION 1044: BUDGET REVISION TO COAL SEVERANCE FUND FOR FISCAL YEAR 2018.** In accordance with the requirements of the state auditor’s office for interdepartmental budget revisions, the chair ordered a roll-call vote. The clerk called roll in random order. The motion carried. Council votes were as follows:

R. Chenoweth	Yes	C. Lowther	Yes	L. Vest	Yes
M. Cuonzo	Yes	C. Metheny	absent	R. Woolwine	Yes
C. Friddle, III	Yes	G. Ochsendorf	Yes	Mayor V. Broughton (in case of tie)	n/a
M. Hazen	Yes	D. Parker	Yes		

Cm. Woolwine **MOVED APPROVAL OF RESOLUTION 1045: APPROVING INVOICES RELATING TO THE WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING PAYMENT THEREOF.** The motion carried.

Cw. Vest **MOVED TO TABLE RESOLUTION 1046: ADOPTING AND IMPLEMENTING NEW PERSONNEL POLICIES CONCERNING SOCIAL MEDIA.** The motion was withdrawn.

Cw. Cuonzo **MOVED APPROVAL OF RESOLUTION 1046: ADOPTING AND IMPLEMENTING NEW PERSONNEL POLICIES CONCERNING SOCIAL MEDIA.** After discussion, Cw. Cuonzo **MOVED TO AMEND THE FINAL PARAGRAPH OF THE SOCIAL MEDIA POLICY TO READ “NOTHING IN THIS POLICY SHALL RESTRICT OR PROHIBIT A CITY DEPARTMENT FROM DEVELOPING AND ADOPTING THEIR OWN POLICY REGARDING TOPICS COVERED HEREIN WITH THE APPROVAL OF CITY COUNCIL”** (EMPHASIS ADDED TO INDICATE CHANGE). The motion to amend carried. The motion to approve carried.

Cm. Friddle III **MOVED APPROVAL OF THE OPERATIONS DEPARTMENT TO PROCEED WITH PLANNING OF THE PHASE II SEWER PROJECT BASED ON BUDGET PROJECTIONS RELATING TO A FUTURE SEWER RATE INCREASE OF UP TO TWENTY-FIVE PERCENT (25%).** The motion carried.

APPROVAL OF VENDOR INVOICE PAYMENTS

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

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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 July 4 – July 14, 2017.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Events

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

The meeting adjourned at 8:20 p.m.

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

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk