

Proposed Minutes

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING MINUTES

***401 Davis Avenue
Council Chamber, 2nd Floor
October 18, 2018
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, C.H. Friddle, III, M.M. Hazen, C.C. Lowther, C. L. Metheny, E.R. Ochsendorf, D.C. Parker, L.H. Vest, and R. A. Woolwine; City Treasurer T. Judy; Fire Chief T. W. Meader; Operations Manager R.P. Pingley; City Attorney G.S. Roberts; Executive Secretary L.M. Barrick (acting as recording secretary); and Inter-Mountain Reporter T. MacVean.

Councilpersons M.D. Cuonzo and City Clerk J. R. Sutton were absent.

PRESENTATION

Heather Biola gave a presentation about the Kump Education Center. Kump Education Center representatives were at the Education Alliance in Charleston on Wednesday with students from Elkins Middle School, where they were the focus. She mentioned all of the infrastructure improvements of the Kump Education Center that have been done this year and thanked the City of Elkins for everything that they do to help the Kump Education Center.

MINUTES

Cm. Metheny, **MOVED APPROVAL OF THE MINUTES OF THE SPECIAL COUNCIL MEETING OF OCTOBER 10, 2018.** The motion carried.

NEW BUSINESS

Cm. Woolwine, **MOVED APPROVAL OF ORDINANCE 257: AN ORDINANCE REVISING SCHEDULE NO. 8 OF THE CITY'S CURRENT SEWER TARIFF NO. 12 AND INCLUDING A NEW SCHEDULE NO. 9 TO THE CITY'S CURRENT SEWER TARIFF NO. 12 (1ST OF TWO READINGS).** The motion carried.

Cm. Chenoweth, **MOVED APPROVAL OF RESOLUTION 1162: ANNOUNCING SUPPORT FOR HOME RULE AS A PERMANENT PROGRAM.** The motion carried.

Cw. Hazen, **MOVED APPROVAL OF RESOLUTION 1163: CITY OF ELKINS WATER SYSTEM IMPROVEMENT PROJECT CHANGE ORDER NO. 8 TO CONTRACT NO. 4.** The motion carried.

Cm. Woolwine, **MOVED APPROVAL OF RESOLUTION 1164: APPROVING INVOICES RELATED TO THE WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING PAYMENT THEREOF.** The motion carried.

Cm. Friddle, **MOVED APPROVAL OF RESOLUTION 1615: AMENDING THE CITY OF ELKINS PERSONNEL POLICY CONCERNING SAFETY AND HEALTH.** The motion carried.

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 October 8 – 12, 2018.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Events

MAYOR'S COMMENTS

- Groundbreaking Ceremony for Amphitheater at the Railroad Depot tomorrow morning
- EHS Homecoming Parade tomorrow evening
- Electronic Recycling Event at the Phil Gainer Community Center Saturday, 10/20/18, 9:00-12:00
- United Way Charity Auction at the First United Methodist Church Saturday, 10/20/18, 9:00-12:00
- Round Table Committee Meeting at Hospital
- Citizens Advisory Committee Meeting at Huttonsville Correctional Center
- Candlelight Vigil for Domestic Violence Awareness at the First United Methodist Church, Tuesday, 10/23/18, 6:00 p.m.
- Ribbon Cutting Ceremony at the Mon Health Heart and Vascular Center, 10/24/18, 5:00 p.m.
- Elkins Main Street Downtown Trick or Treat, Friday, 10/26/18 from 5:00-6:00 p.m.
- Residential Trick or Treat on Wednesday, 10/31/18 from 6:30-8:00 p.m.

Former Elkins City Councilman Rob Beckwith was in Elkins for vacation and said to tell everyone hello.

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

The meeting adjourned at 8:05 p.m.

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

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk