

Proposed Minutes

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING MINUTES

***401 Davis Avenue
Council Chamber, 2nd Floor
December 20, 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, M. D. Cuonzo, C.H. Friddle, III, C. L. Metheny, E.R. Ochsendorf, L.H. Vest and R. A. Woolwine; Police Chief G. Galloway; City Treasurer T. Judy; Fire Chief T. W. Meader; Operations Assistant M. Himes; City Attorney G. S. Roberts; L. Barrick (acting as recording secretary); and Inter-Mountain Reporter B. Johnson.

Councilpersons M.M. Hazen, C.C. Lowther and D.C. Parker; Operations Manager R.P. Pingley; and City Clerk J.R. Sutton were absent.

PUBLIC COMMENT

Missy Anello, resident of 1003 ½ Kerens Avenue, Elkins, requested the City have an audit completed.

Alex Wyshavanuk, resident of Arizona and property owner in Elkins, spoke about the City's decision to not grant the annual stipend and that he believes the EPD has a 40% turnover rate.

Ashley Belt, resident of 240 Diamond St., Elkins, had questions about the five year plan and who her council representatives are.

Rhett Dusenbury, resident of 140 Easy St, Elkins, extended wishes of a Merry Christmas and Happy New Year from Congressman Mooney and advised they are ready to write any grant support letters if needed.

MINUTES

Cm. Metheny, **MOVED APPROVAL OF THE MINUTES OF THE DECEMBER 6, 2018.** The motion carried.

NEW BUSINESS

Cw. Cuonzo, **MOVED APPROVAL OF RESOLUTION 1177: REAPPOINTING L. HARRIS TO THE HOUSING AUTHORITY OF THE CITY OF ELKINS.** The motion carried.

Cw. Cuonzo, **MOVED APPROVAL OF RESOLUTION 1178: REAPPOINTING MEMBERS OF THE ELKINS TREE BOARD.** The motion carried.

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Cw. Cuonzo, **MOVED APPROVAL OF RESOLUTION 1179: APPROVING “FULL-TIME REGULAR EMPLOYMENT” STATUS AND CONFIRMING COMPENSATION FOR B. HARMAN.** The motion carried.

Cm. Ochsendorf, **MOVED APPROVAL OF RESOLUTION 1180: APPROVING INVOICES RELATING TO THE WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING PAYMENT THEREOF.** The motion carried.

Cm. Metheny, **MOVED APPROVAL OF RESOLUTION 1181: REAPPOINTING RANDALL BILLER TO THE ELKINS SANITARY BOARD.** The motion carried.

Council was advised of the resignation of C. Thompson from the Elkins Building Commission. Candidate applications received within the last two years were provided to Council. The item will be on the next regular council agenda for further consideration.

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 December 1 – 14, 2018

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits.
- Events
- Treasurer’s report

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

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
180306	Woodlands Development Group	81 Martin St	Senior Housing	1,200,000.00
180307	Barb, William	559 Central St.	Install Vinyl Siding	4,000.00
180308	WH Mint LLC	4 First St.	Electric Upgrade	1,200.00
180309	Tingler, Freddie	36 & 40 Sixteenth St	Siding	4,000.00

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ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
180310	Howell Bruce	523 Center St.	Remodel	1,900.00

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

The meeting adjourned at 7:42 p.m.

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

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk