

REGULAR COUNCIL MEETING

May 19, 2011

Elkins Common Council met in regular session in the council chamber of city hall at 7:04 p.m. Thursday, May 19, 2011. Present were Mayor Duke Talbott; Councilpersons: R. N. Beckwith, J. S. Bibey, N. E. Bross-Fregonara, V. T. Broughton, M. D. Cuonzo, T. Z. Hensil, C. L. Metheny, M. D. Scott and R. A. Woolwine; R. P. Pingley, operations manager; L. D. Daniels-Smith, city treasurer; S. J. Richards, police sergeant, T. W. Meader, fire chief; and G. S. Roberts, city attorney. Councilman D. G. Satterfield, City Clerk P. J. Graziani, and H. R. White, Jr., police chief were absent.

The Mayor introduced Troop 84 Boy Scouts including Bobby Reams, Scout Master, Jeremy Pingley, Assistant Scoutmaster in addition to Scouts Darien Robles, Austin McBride, Tyler Rogal, Hunter McBride and Jason Robles to the Council.

PUBLIC COMMENT

Citizen Billy Canfield commented about reading in the newspaper about excess money in the budget and the many potholes in the town. Cm Broughton tried to calm him down, he became more angry and the Mayor had him removed from the Council Chambers.

CONSENT CALENDAR

Cm Woolwine seconded by Cm Broughton, **MOVED THAT COUNCIL ACCEPT MINUTES PROPOSED FOR THE REGULAR COUNCIL MEETING OF MAY 5, 2011.** The motion carried.

NEW BUSINESS

Randolph County Commission letter concerning E-911 mapping and addressing--Cm Broughton, seconded by Cm Scott, **MOVED THAT COUNCIL INVITE THE RANDOLPH COUNTY COMMISSIONERS TO A FUTURE MEETING TO DISCUSS THE ADDRESSING.** The motion carried.

The May 2, 2011 letter from the State Auditor written by Stuart Stickel, CPA rescinded the audit contract with Tetrick and Bartlett.

Cw Cuonzo, seconded by Cm Woolwine, **MOVED COUNCIL APPROVE ORDINANCE 125 ELIMINATING THE DEPUTY CITY CLERK POSITION.** A roll call vote was called. Those in favor Cm Beckwith, Cm Woolwine, Cm Broughton, Cm Hensil, Cm Scott, Cw Cuonzo, Cw Bross-Fregonara, Cm Bibey. Opposed by Cm Metheny. The motion carried.

Cm Bibey, seconded by Cm Scott, **MOVED COUNCIL APPROVE INVOICES INITIALED BY CM WOOLWINE.** The motion carried.

COMMITTEE REPORTS

BUILDING

The committee received 19 applications since the last meeting of council. Fifteen applications were residential in character, and 4 were commercial. Acting upon recommendation of the building inspector, the committee approved all applications. Cm Bibey, seconded by Cm Scott, **MOVED COUNCIL GRANT PERMITS FOR THE 12 APPLICATIONS APPROVED BY THE COMMITTEE.** The motion carried.

PERMIT	APPLICANT	LOCATION	DESCRIPTION	VALUE
628	Woodford Memorial Parsonage	1423 S. Henry Av	Service Upgrade, Bathroom Remodel	\$ 18,445
629	Thompson, Lisa	87 Ward Av	6 x 30 Deck Front of the House	\$ 2,000
630	Beanders	341 Davis Av	Repair Roof Due to Storm Damage	\$ 12,000
631	Brown, Bill	9 11th St	Oil Water Separator/ Bury Tank	\$ 2,200
632	Judy Buckfield, Neavada	10 Grace Circle	8' X 12.5' Storage Building	\$ 1,200

REGULAR COUNCIL MEETING**MAY 19, 2011**

633	Skidmore, Linda	109 Spruce St	Roofing, Fence, Windows, Siding, Shutters, and Painting	\$ 15,000
634	White, James	1805 Livingston Av	Roofing, Gutters	\$ 7,000
635	Lawrence, Jean	1225 South Kerns Av	Re-roof	\$ 6,877
636	Miller, John	1408 Harrison Av	Garage/ Making 4 Rooms	\$ 3,000
637	Raikes, Marylou	109 Sunset Dr	Replace shingle roof	\$ 4,921
638	Crites, John	122 Sunset Dr	Replace Roof	\$ 6,650
639	Doig, Andy	15 Tenth St	Reroof	\$ 4,550
640	Murphy, carl	24 Baxter St	Re-roof /Storm Damage	\$ 3,000
641	Powell, Tim	120 Davis Av	Renovation of Bathroom	\$ 800
642	Cohen, Johnathan	210 Elm St	General Clean up , Paint, Cap Door and Windows, Patch Cracks	\$ 4,200
643	Simmons, Jeannie	200 Alexandria Dr	Gutter/ Gutter Protection and Downspouts	\$ 3,700
644	Yorkey, James	1626 S. Davis Av	Metal Roof	\$ 5,500
645	Kump House Endowment	Randolph Av	Brick restoration	\$ 20,436
Com-49-11	Citizens National Bank	211 Third St	Modernize Elevator & Update Fire Alarm	\$ 98,451

ADMINISTRATIVE OFFICER REPORTS**MAYOR'S COMMENTS AND OTHER MATTERS**

The Mayor updated City Council members on the status of the downtown flower project.

The meeting adjourned at 8:30 p.m.