

## **REGULAR COUNCIL MEETING**

**February 3, 2011**

Elkins Common Council met in regular session in the council chamber of city hall at 7 p.m. Thursday, February 3, 2011. Present were Mayor Duke Talbott; Councilpersons: R. N. Beckwith, J. S. Bibey, N. E. Bross-Fregonara, H. K. Burford, M. D. Cuonzo, T. Z. Hensil, R. J. Malcolm, C. L. Metheny, D. G. Satterfield and R. A. Woolwine; R. P. Pingley, operations manager; P. J. Graziani, Jr., city clerk; L. D. Daniels-Smith, city treasurer; H. R. White, Jr., police chief, T. W. Meader, fire chief; and G. S. Roberts, city attorney.

### **AGENDA ADJUSTMENTS**

1. Permanent employment status of Michael R. Yoakum, Sanitation Department Truck Driver.

### **PUBLIC COMMENT**

Dr. Larry Wing, treasurer of the Elkins-Randolph County Regional Airport Authority, delivered a profit & loss budget vs. actual report for the period July through December 2010. He provided budget projections for FY 2011/2012.

Greg Belcher, vice president of Chapman Technical Group, delivered a regular monthly update on the *Water System Improvements Project*. He said Morgan Haymond continued to perfect easements and rights-of-way necessary for site access and infrastructure construction. Contract 2-B, replacement of a water line on Randolph Avenue is out for bid,

### **CONSENT CALENDAR**

Cm Metheny, seconded by Cw Bross-Fregonara, **MOVED THAT COUNCIL ACCEPT MINUTES PROPOSED FOR THE REGULAR MEETING OF JANUARY 20, 2011 AS PRESENTED.** The motion carried.

### **UNFINISHED BUSINESS**

There was none.

### **NEW BUSINESS**

A letter from a concerned resident regarding election practices was received and forwarded to the office of the West Virginia Secretary of State. The city clerk said the Secretary's office reviewed the election practices and no comments were made. He then explained security measures that will be taken during the upcoming municipal election.

Cw Cuonzo, seconded by Cm Metheny, **MOVED COUNCIL GRANT PERMANENT EMPLOYMENT STATUS TO MICHAEL R. YOKUM, IN THE POSITION OF SANITATION DEPARTMENT TRUCK DRIVER, EFFECTIVE FEBRUARY 12, 2011.** The motion carried.

### **COMMITTEE REPORTS**

#### **BUILDING**

The committee received 4 applications since the last meeting of council. Three applications were residential in character and one was commercial. Residential Application 560 was not ready for consideration. Application 431 remained unconsidered. Acting upon

recommendation of the building inspector, the committee approved all application deemed ready for consideration. Cm Malcolm, seconded by Cm Satterfield, **MOVED COUNCIL GRANT PERMITS FOR THE 4 APPLICATIONS APPROVED BY THE COMMITTEE.** The motion carried.

<b>PERMIT</b>	<b>APPLICANT</b>	<b>LOCATION</b>	<b>DESCRIPTION</b>	<b>VALUE</b>
		Approved by Code 5-6.3		
565	Moyer, Gary	31 Dowell St	Replace Drywall Only	\$ 5,000
566	Elkins & Kelly Properties	21 Fifth St	New Furnace	\$ 2,600
567	Corbin, Donald	114 White Oak Ln	Install Hardwood Flooring	\$ 2,500
Com-40-11	Doak, Marsha	19 B Third St	Forced Air Furnace	\$ 5,000

**MAYOR’S COMMENTS AND OTHER MATTERS**

A proposal for a managed technology services contract will be developed over the next few weeks.

The meeting adjourned at 8:06 p.m.