

SPECIAL COUNCIL MEETING

June 23, 2011

Elkins Common Council met in special session in the council chamber of city hall at 7:05 p.m. Thursday, June 23, 2011. Present were Mayor Duke Talbott; Councilpersons: N. E. Bross-Fregonara, V. T. Broughton, M. D. Cuonzo, T. Z. Hensil, C. L. Metheny, D. G. Satterfield and R. A. Woolwine; H. R. White, Jr., Police Chief. Councilpersons R. N. Beckwith and J. S. Bibey and city clerk P. J. Graziani were absent.

AGENDA ADJUSTMENTS

There were none.

PUBLIC COMMENT

There was none.

NEW BUSINESS

Cm Hensil, seconded by Cm Woolwine, **MOVED COUNCIL ADOPT ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF ELKINS BOND ANTICIPATION NOTES, SERIES 2011A, IN THE AGGREGATE PRINCIPAL OF NOT MORE THAN \$2,000,000.** Cm Scott, seconded by Cw Bross-Fregonara, **MOVED COUNCIL AMEND THE ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF ELKINS BOND ANTICIPATION NOTES, SERIES 2011A, IN THE AGGREGATE PRINCIPAL OF NOT MORE THAN \$2,000,000 BE READ AT SECOND READING IN REGULAR COUNCIL SESSION TO BE HELD JULY 7 WITH THE THIRD AND FINAL READING TO BE JULY 21, 2011.** The motion to amend carried. The amended motion then carried.

Cm Hensil, seconded by Cm Woolwine, **MOVED COUNCIL AUTHORIZE THE ISSUANCE OF THE CITY OF ELKINS REFUNDING BOND ANTICIPATION NOTES, SERIES 2011B, IN THE AGGREGATE PRINCIPAL OF NOT MORE THAN \$2,000,000.** Cm Scott, seconded by Cw Bross-Fregonara, **MOVED COUNCIL AMEND THE ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF ELKINS REFUNDED BOND ANTICIPATION NOTES, SERIES 2011B, IN THE AGGREGATE PRINCIPAL OF NOT MORE THAN \$2,000,000 BE READ AT SECOND READING IN REGULAR COUNCIL SESSION TO BE HELD JULY 7 WITH THE THIRD AND FINAL READING TO BE JULY 21, 2011.** The motion to amend carried. The amended motion then carried.

Cm Hensil, seconded by Cm Metheny, **MOVED THAT THE PARKING TICKET CHANGES AS PROPOSED BE APPROVED.** The motion carried.

The meeting adjourned at 7:50 p.m.