

SPECIAL COUNCIL MEETING

December 21, 2011

Proposed Minutes

Elkins Common Council met in special session in the council chamber of city hall at 1:00 p.m. Wednesday, December 21, 2011. Present were: Mayor Duke Talbott; Councilpersons: V. T. Broughton, T. Z. Hensil, C. G. Kinnison, C. L. Metheny, J. J. Sabatino, M. D. Scott, and R. A. Woolwine; City Treasurer L. D. Daniels-Smith, Acting City Clerk/Operations Manager R. P. Pingley, Police Chief H. R. White, Jr., Fire Chief T. W. Meader, City Attorney G. S. Roberts, Executive Secretary L. M. Barrick taking minutes, and Anthony Gaynor, Inter-Mountain Reporter. Councilpersons J. S. Bibey, N. E. Bross-Fregonara, and M. D. Cuonzo were absent.

ACTION ITEMS

Cm Woolwine, seconded by Cm Broughton, **MOVED THAT COUNCIL RESCIND THE EMPLOYEE CHRISTMAS BONUS.** The motion carried.

Cm Metheny, seconded by Cm Hensil, **MOVED COUNCIL APPROVE SUPPLEMENTAL PAY FOR CITY EMPLOYEES BASED ON THE SCHEDULE PROVIDED AT DECEMBER 15, 2011 COUNCIL MEETING.** The motion carried. A copy of the supplemental pay schedule is appended as an integral part of these minutes.

The meeting adjourned at 1:05 p.m.