

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING MINUTES

*401 Davis Avenue
Council Chamber, 2nd Floor
March 26, 2012
7:00 p.m.*

Elkins Common Council met in regular session in the council chamber of city hall at 7:04 p.m. Thursday, March 1, 2012. Present were Mayor Duke Talbott; Councilpersons: N. E. Bross-Fregonara, V. T. Broughton, M. D. Cuonzo, T. Z. Hensil, C. G. Kinnison, C.L. Metheny, J. J. Sabatino, M. D. Scott, and R. A. Woolwine; Treasurer Lisa Daniels-Smith; Operations Manager R. Pingley; Police Chief Captain H. R. White, Jr.; Fire Chief T. W. Meader; City Clerk S.R. Stokes; City Attorney G. S. Roberts; and Inter-Mountain Reporter Anthony Gaynor.

PUBLIC COMMENT

There was none.

NEW BUSINESS

Cm. Woolwine, seconded by Cm. Hensil, **MOVED THAT COUNCIL APPROVE THE FY 2013 INDIRECT COST COMPUTATION.** The motion carried.

Cm. Broughton, seconded by Cm. Sabatino, **MOVED THAT COUNCIL AMEND THE FY 2013 GENERAL FUND TO INCREASE THE BUDGET OF THE ELKINS PARKS AND RECREATION COMMISSION BY \$10,000 TO SUPPORT A PROJECT TO CONSTRUCT PUBLIC RESTROOMS IN RIVERBEND AND GLENDALE PARKS.** Cm. Broughton withdrew his motion, and Cm. Sabatino withdrew his second.

Cm. Broughton, seconded by Cm. Scott, **MOVED THAT COUNCIL AMEND THE FY 2013 GENERAL FUND TO TRANSFER \$5,000 FROM THE "UNCOMMITTED FUNDS" LINE OF THE SCHEDULE OF PAYMENTS TO OUTSIDE ENTITIES TO THE BUDGET OF THE ELKINS PARKS AND RECREATION COMMISSION.** The chair requested a roll-call vote. The motion carried. Council votes were as follows:

J. S. Bibey	Absent	C. G. Kinnison	Yes
N. E. Bross-Fregonara	Yes	C.L. Metheny	No
V. T. Broughton	Yes	J. J. Sabatino	Yes
M. D. Cuonzo	Yes	M. D. Scott	Yes
T. Z. Hensil	No	R. A. Woolwine	No

Cm. Woolwine, seconded by Cm. Broughton, **MOVED THAT COUNCIL APPROVE THE FY 2013 GENERAL FUND AS AMENDED.** The chair requested a roll-call vote. The motion carried. Council votes were as follows:

J. S. Bibey	Absent	C. G. Kinnison	Yes
N. E. Bross-Fregonara	Yes	C.L. Metheny	Yes
V. T. Broughton	Yes	J. J. Sabatino	Yes
M. D. Cuonzo	Yes	M. D. Scott	Yes
T. Z. Hensil	Yes	R. A. Woolwine	Yes

Cm. Woolwine, seconded by Cm. Broughton, **MOVED THAT COUNCIL APPROVE THE FY 2013 COAL SEVERANCE BUDGET.** The chair requested a roll-call vote. The motion carried. Council votes were as follows:

J. S. Bibey	Absent	C. G. Kinnison	Yes
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N. E. Bross-Fregonara	Yes
V. T. Broughton	Yes
M. D. Cuonzo	Yes
T. Z. Hensil	Yes

C.L. Metheny	Yes
J. J. Sabatino	Yes
M. D. Scott	Yes
R. A. Woolwine	Yes

The meeting adjourned at 7:49 p.m.

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