

Approved Minutes

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING MINUTES

*401 Davis Avenue
Council Chamber, 2nd Floor
July 13, 2012
4:00 p.m.*

Elkins Common Council met in special session in the council chamber of city hall at 4:00 p.m. on Thursday, July 13, 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, M. D. Scott, and R. A. Woolwine; Treasurer L. D. Daniels-Smith; Patrolman R. Belt (Police Department); City Clerk S.R. Stokes; City Attorney G. S. Roberts; and Inter-Mountain Reporter Anthony Gaynor. Absent were Cm. J. S. Bibey, Cm. J. J. Sabatino, Fire Chief T. W. Meader, Operations Manager R. Pingley, and Police Chief Captain H. R. White, Jr.

AGENDA ADJUSTMENTS

There were none.

PUBLIC COMMENT

There was none.

NEW BUSINESS

Mayor Talbott, Treasurer Daniels-Smith, and City Attorney Roberts explained that the resolutions under consideration at today's meeting were recommended by the city's public utilities attorney. The purpose of the resolutions is to help the city eliminate possible procedural grounds for challenges against the previously adopted ordinances 154 and 155.

Cm. Hensil, seconded by Cm. Cuonzo, **MOVED THAT COUNCIL ADOPT RESOLUTION 351, EXTENDING THE TIME FOR FILING PROTESTS AGAINST, AND EXTENDING THE EFFECTIVE DATE OF, THE WATER ORDINANCE (ORDINANCE 154)**. Cm. Scott requested to be on record as continuing to oppose the previously passed water and sewer rate increases, although he had no objection to the resolutions currently under consideration. The motion carried.

Cm. Hensil, seconded by Cm. Metheny, **MOVED THAT COUNCIL ADOPT RESOLUTION 350, EXTENDING THE TIME FOR FILING PROTESTS AGAINST, AND EXTENDING THE EFFECTIVE DATE OF, THE SEWER ORDINANCE (ORDINANCE 155)**. The motion carried.

The meeting adjourned at 4:16 p.m.

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