

**Approved Minutes**

**ELKINS COMMON COUNCIL  
SPECIAL COUNCIL MEETING  
MINUTES**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
March 25, 2013  
7:00 p.m.*

Elkins Common Council met in special session in the council chamber of city hall. Present were Mayor Duke Talbott; Councilpersons: J. S. Bibey, N. E. Bross-Fregonara, V. T. Broughton, M. D. Cuonzo, T. Z. Hensil, C. L. Metheny, J. J. Sabatino, M. D. Scott, and R. A. Woolwine; Treasurer L. D. Daniels-Smith; Police Chief Captain H. R. White, Jr.; City Clerk S.R. Stokes (acting as recorder); City Attorney G. S. Roberts; and Inter-Mountain Reporter Brad Johnson.

Cm. C. G. Kinnison, Fire Chief T. W. Meader, and Operations Manager R.P. Pingley were absent.

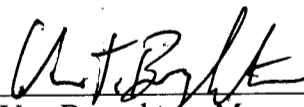
**NEW BUSINESS**

Cm. Woolwine, seconded by Cm. Cuonzo, **MOVED THAT COUNCIL APPROVE THE FY 2014 GENERAL FUND.** Cm. Woolwine advised council that this year's to-date revenues are only 83 percent of what they were last year at this time and described some of the steps the Finance Committee took to address the resulting deficit, including asking Administrative Officers to reduce their initial budget requests by 10 percent and increasing the Water Fund's planned contribution to the General Fund by about \$80,000. He then asked Treasurer Daniels-Smith for a more detailed report. She informed council that the proposed FY 2014 budget was only balanced by classifying as "revenues" a sum of \$203,446 that is not actually revenue but instead consists of \$110,000 of Capital Reserve funds that would need to be transferred into the General Fund and \$93,446 in planned General Fund expenditures that it is estimated will remain unencumbered at the end of FY 2013. Daniels-Smith recommended that future budgets avoid such deficits and advised council not to continue to depend on Capital Reserve to balance the budget. The motion carried.

Cm. Woolwine, seconded by Cm. Broughton, moved that council approve the FY 2014 Coal Severance Budget. The motion carried.

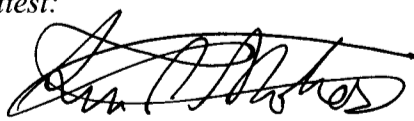
The meeting adjourned at 7:23 p.m.

*Approved by council at the meeting  
of April 4, 2013*

  
\_\_\_\_\_  
Van Broughton, Mayor

*4/5/13*  
\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_  
Sutton R. Stokes, City Clerk

*April 5, 2013*  
\_\_\_\_\_  
Date