

**Approved Minutes**

**ELKINS COMMON COUNCIL  
SPECIAL-CALLED COUNCIL MEETING  
MINUTES**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
May 10, 2013  
12:00 p.m.*

Elkins Common Council met in special session in the council chamber of city hall. Present were Mayor Van T. Broughton; Councilpersons: N. E. Bross-Fregonara, M. L. Marsteller, C. L. Metheny, L.E. Randall, 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 H.S. Smith; and Inter-Mountain Reporter Brad Johnson.

Councilpersons M. D. Cuonzo and J. S. Bibey; Fire Chief T. W. Meader; and Operations Manager R.P. Pingley were absent.

**NEW BUSINESS**

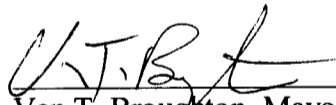
Mayor Broughton requested that Cm. Metheny, the chair of the Landfill Committee, explain the purpose of this special-call meeting. Cm. Metheny and Treasurer Daniels-Smith explained that the Landfill Fund can no longer meet its debt obligations and operational expenses and that a short-term loan is needed until a permanent solution can be implemented.

Cm. Metheny, seconded by Cm. Woolwine, **MOVED THAT COUNCIL AUTHORIZE A SHORT-TERM LOAN FROM THE WATER FUND TO THE LANDFILL FUND IN THE AMOUNT OF \$60,000.**  
The motion carried.


Cm. Metheny, seconded by Cm. Woolwine, **MOVED THAT COUNCIL ADJOURN THE MEETING.**  
The motion carried.

The meeting adjourned at 12:26 p.m.

*Approved by council at the meeting  
of May 16, 2013*

  
\_\_\_\_\_  
Van T. Broughton, Mayor  
5/24/13  
Date

Attest:

  
\_\_\_\_\_  
Sutton R. Stokes, City Clerk  
May 24, 2013  
Date