

**ELKINS COMMON COUNCIL  
SPECIAL COUNCIL MEETING  
MINUTES**

***401 Davis Avenue  
Council Chamber, 2nd Floor  
March 26, 2014  
6:00 p.m.***

Elkins Common Council met in regular session in the council chamber of city hall. Present were Mayor Van T. Broughton; Councilpersons: J. S. Bibey, N. E. Bross-Fregonara, M. D. Cuonzo, M. L. Marsteller, C. L. Metheny, L.E. Randall, J. J. Sabatino, M. D. Scott, and R. A. Woolwine; Operations Manager R.P. Pingley; Treasurer L. D. Daniels-Smith; Acting Police Chief First Lieutenant S.D. Richards; Fire Chief T. W. Meader; City Clerk S.R. Stokes (acting as recorder); City Attorney G. S. Roberts; and Inter-Mountain Reporter B.C. Broschart.

Cm. E.R. Ochsendorf was absent.

**NEW BUSINESS**

Cm. Metheny, seconded by Cm. Marsteller, **MOVED THAT COUNCIL GRANT A REQUEST FROM THE KUMP CENTER THAT THE CITY APPLY FOR A GRANT ON ITS BEHALF.** Kump Center Director Heather Biola explained that, although the grant does require a 50 percent match, the Kump Endowment Trust's line of credit will be used to meet that requirement. No funds will be requested from the city. The motion carried.

Cw. Cuonzo, seconded by Cw. Bross-Fregonara, **MOVED THAT COUNCIL ENTER EXECUTIVE SESSION ON A PERSONNEL MATTER IN THE CITY ATTORNEY DEPARTMENT.** The motion carried. The executive session began at 6:10 p.m. and ended at 7:00 p.m. The mayor announced that no decisions were made and no actions were taken.

Mayor Broughton stated a question postponed from meeting of March 20, 2014: whether to adopt Resolution 571, appointing the law firm of Busch, Zurbuch & Thompson, PLLC as city prosecutor. (Moved by Cm. Sabatino/Cm. Metheny and postponed to this meeting on motion of Cm. Marsteller/Cw. Bross-Fregonara.) Cm. Marsteller, seconded by Cm. Bibey, **MOVED THAT COUNCIL POSTPONE ACTION ON THIS QUESTION INDEFINITELY.** The motion carried.

Cm. Marsteller, seconded by Cm. Bibey, **MOVED THAT COUNCIL APPROVE THE FY 2015 GENERAL FUND BUDGET PRESENTED AT THE MEETING OF MARCH 24, 2014.** The motion carried.


Cm. Metheny, seconded by Cm. Scott, **MOVED THAT COUNCIL APPROVE THE FY 2015 COAL SEVERANCE BUDGET PRESENTED AT THE MEETING OF MARCH 24, 2014.** The motion carried.

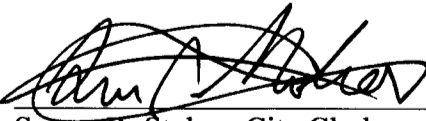
Cm. Metheny, seconded by Cm. Bibey, **MOVED THAT COUNCIL ADJOURN THE MEETING UNTIL 7:00 P.M. ON TUESDAY, APRIL 15, 2014, TO LAY THE LEVY.** The motion carried.

The meeting ended at 8:35 p.m.

*Approved by council at the meeting  
of April 3, 2014*

*Attest:*

  
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Van T. Broughton, Mayor  
4/4/14  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Sutton R. Stokes, City Clerk  
April 4, 2014  
\_\_\_\_\_  
Date