

**Approved Minutes**

**ELKINS COMMON COUNCIL  
SPECIAL COUNCIL MEETING  
MINUTES**

**401 Davis Avenue  
Council Chamber, 2nd Floor  
April 10, 2014  
7:00 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. Marstiller, C. L. Metheny, E.R. Ochsendorf, 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); and City Attorney G. S. Roberts.

Cm. L.E. Randall was absent; there was no Inter-Mountain representative present.

**NEW BUSINESS**

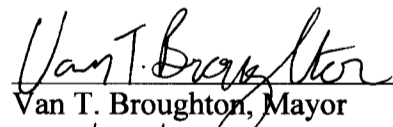
Cw. Cuonzo, seconded by Cm. Sabatino, **MOVED THAT COUNCIL ADOPT RESOLUTION 576, APPROVING THE TERMS OF AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENERNOC, INC.** The motion carried.

Cm. Scott, seconded by Cw. Cuonzo, **MOVED THAT COUNCIL ENTER EXECUTIVE SESSION UNDER THE PERSONNEL EXEMPTION FOR THE PURPOSE OF INTERVIEWING CANDIDATES FOR POLICE CHIEF.** The motion carried. The executive session began at 5:40 p.m. and ended at 7:15 p.m. The mayor announced that no decisions were made and no actions were taken.

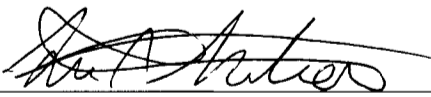
Cm. Metheny, seconded by Cm. Ochsendorf, **MOVED THAT COUNCIL ADJOURN THE MEETING.** The motion carried.

The meeting adjourned at 7:20 p.m.

*Approved by council at the meeting  
of April 17, 2014*

  
\_\_\_\_\_  
Van T. Broughton, Mayor  
4/21/14  
\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_  
Sutton R. Stokes, City Clerk  
April 21, 2014  
\_\_\_\_\_  
Date