

**ELKINS COMMON COUNCIL
REGULAR/SPECIAL COUNCIL MEETING
MINUTES**

**401 Davis Avenue
Council Chamber, 2nd Floor
May 15, 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: N. E. Bross-Fregonara, M. L. Marsteller, E. R. Ochsendorf, J. J. Sabatino, M. D. Scott, and R. A. Woolwine; Treasurer L. D. Daniels-Smith; Acting Police Chief Captain S. D. Richards; Fire Chief T. W. Meader; City Attorney G. S. Roberts; and Mayor's Executive Secretary L. M. Barrick (acting as recorder).

Cm. J. S. Bibey, Cw. M. D. Cuonzo, Cm. C. L. Metheny, Cm. L. E. Randall, Operations Manager R. P. Pingley, and City Clerk S. R. Stokes were absent. There was no representative from the *Inter-Mountain*.

CONSENT CALENDAR

Cm. Marsteller, seconded by Cm. Ochsendorf, **MOVED THAT COUNCIL APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 1, 2014.** The motion carried.

NEW BUSINESS

Cm. Woolwine, seconded by Cm. Marsteller, **MOVED THAT CM. OCHSENDORF JOIN THE ELKINS ON TRAC DESIGN COMMITTEE.** The motion carried.

Cw. Bross-Fregonara, seconded by Cm. Marsteller, **MOVED THAT COUNCIL ENTER EXECUTIVE SESSION TO DISCUSS A REAL ESTATE MATTER IN FIFTH WARD.** The motion carried. The executive session began at 7:10 p.m. and ended at 8:02 p.m. The mayor announced that no actions were taken or decisions made.

Cw. Bross-Fregonara, seconded by Cm. Ochsendorf, **MOVED TO APPROVE ORDINANCE 178, REVISING FIRE SERVICE FEES, ON THE FIRST OF THREE READINGS.** The motion carried.

Cm. Scott, seconded by Cm. Marsteller, **MOVED THAT COUNCIL ADJOURN THE MEETING.** (A member needed to leave because of an emergency, and quorum would have been lost.) The motion carried.

The meeting adjourned at 8:40 p.m.

*Approved by council at the meeting
of June 5, 2014*

Van T. Broughton
Van T. Broughton, Mayor

6/10/14
Date

Attest:

[Signature]
Sutton R. Stokes, City Clerk

June 10, 2014
Date