

CITY OF ELKINS

State of West Virginia, County of Randolph, City of Elkins, to-wit:

To Chief Richards, Greetings:

You are hereby commanded to summon the members of Elkins Common Council to appear before the mayor in the Council Chamber of City Hall on the 19th day of August, 2014 at 7 p.m. for a special meeting of council. The subject matter to be considered follows:

1. Appointment of acting treasurer.
2. Designation of new signatory on the City's bank accounts.

Given under my hand and seal this 15th day of August, 2014.



Sutton R. Stokes, Acting Mayor

CITY OF ELKINS

State of West Virginia, County of Randolph, City of Elkins, to-wit:

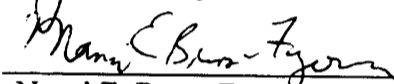
To Elkins Common Council, Greetings:

You are hereby summoned to appear before me in the Council Chamber of City Hall on the 19th day of August, 2014. The subject matter to be considered follows:

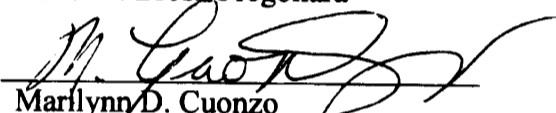
1. Appointment of acting treasurer.
2. Designation as signatory on the City's bank accounts.



 James S. Bibey



 Nanci E. Bross-Fregonara



 Marilynn D. Cuonzo



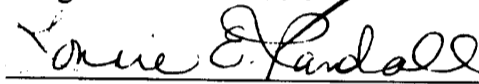
 Mitchell L. Marsteller



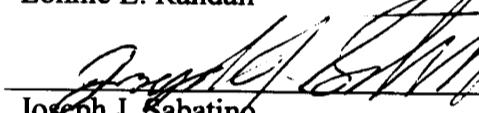
 Carman L. Metheny



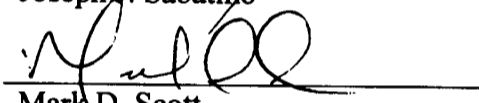
 Eugene R. Ochsendorf



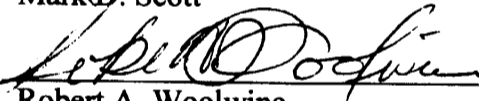
 Lonnie E. Randall

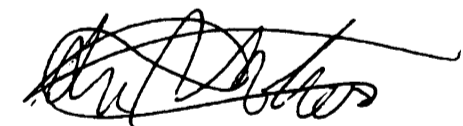


 Joseph J. Sabatino



 Mark D. Scott



 Robert A. Woolwine
Given under my hand and seal this 15th day of August, 2014.


Sutton R. Stokes, Acting Mayor

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

**401 Davis Avenue
Council Chamber, 2nd Floor
August 19, 2014
7:00 p.m.**

Elkins Common Council met in special-called session in the council chamber of city hall. Present were: Councilpersons: J. S. Bibey, M. D. Cuonzo, M. L. Marstiller, C. L. Metheny, E.R. Ochsendorf, J. J. Sabatino, M. D. Scott, and R. A. Woolwine; Police Chief S.D. Richards; City Clerk/Acting Mayor S.R. Stokes (acting as chair and recorder); City Attorney G. S. Roberts; and Inter-Mountain Reporter B. Johnson.

Council persons N. E. Bross-Fregonara and L.E. Randall; Mayor V. T. Broughton; Fire Chief T. W. Meader; and Operations Manager R.P. Pingley were absent.

NEW BUSINESS

Cw. Cuonzo, seconded by Cm. Woolwine, moved that council enter executive session on the personnel exemption. The motion carried. The executive session began at 7:03 p.m. and ended at 7:22 p.m. Acting Mayor Stokes announced that no actions were taken nor decisions made.

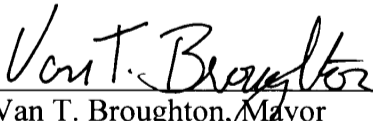
Cw. Cuonzo, seconded by Cm. Sabatino, moved that council adopt Resolution 634, appointing Tracy Fox as interim treasurer. The motion carried.

Cm. Bibey, seconded by Cm. Ochsendorf, moved that council adopt Resolution 635, designating Melissa Stalnaker as a new signatory on the city's bank accounts. The motion carried.

Cm. Metheny, seconded by Cm. Ochsendorf, moved that council adjourn the meeting. The motion carried.

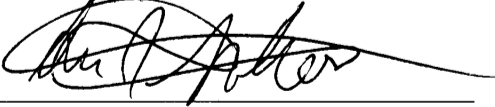
The meeting adjourned at 7:38 p.m.

*Approved by council at the meeting
of August 21, 2014*



Van T. Broughton, Mayor

Attest:



Sutton R. Stokes, City Clerk

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