

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

*401 Davis Avenue
Council Chamber, 2nd Floor
September 25, 2014
7:00 p.m.*

Elkins Common Council met in special session in the council chamber of city hall. Present were Mayor Van T. Broughton; 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; Operations Manager R.P. Pingley; Interim Treasurer T. Fox; City Clerk S.R. Stokes (acting as recording secretary); City Attorney G. S. Roberts; and Inter-Mountain Reporter B. Johnson.

Council members N. E. Bross-Fregonara and L.E. Randall, Police Chief S.D. Richards, and Fire Chief T. W. Meader were absent.

NEW BUSINESS

Resolution 652, a budget revision to fund the purchase of additional equipment needed for the Tyler Incode implementation, was judged unnecessary and not presented.

Cm. Marstiller, seconded by Cm. Scott, **MOVED THAT COUNCIL ADOPT RESOLUTION 653, AUTHORIZING THE PURCHASE OF ADDITIONAL EQUIPMENT NEEDED FOR THE TYLER INCODE IMPLEMENTATION.** The motion carried.

Cm. Marstiller, seconded by Cm. Ochsendorf, **MOVED THAT COUNCIL ENTER EXECUTIVE SESSION FOR THE AGENDA ITEM "CITY TREASURER" ON THE PERSONNEL EXEMPTION.** The motion carried. The executive session began at 6:10 p.m. and ended at 7:05 p.m. The mayor announced that no actions were taken and no decisions were made.

Cm. Marstiller, seconded by Cm. Scott, **MOVED THAT COUNCIL APPOINT TRACY FOX AS ACTING TREASURER FOR AN INDEFINITE PERIOD OF TIME, EFFECTIVE IMMEDIATELY.** The motion carried.

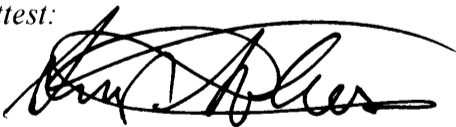
The meeting adjourned at 7:10 p.m.

*Approved by council at the meeting
of October 16, 2014*



Van T. Broughton, Mayor

Attest:



Sutton R. Stokes, City Clerk

CITY OF ELKINS

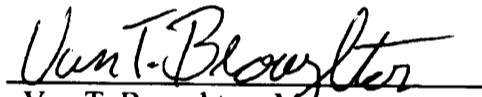
State of West Virginia, County of Randolph, City of Elkins, to-wit:

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 25th day of September, 2014 at 6 p.m. for a special meeting of council. The subject matter to be considered follows:

- a. City treasurer.
- b. *Resolution 652*: Budget revision to fund purchase of additional equipment needed for Tyler Incode implementation.
- c. *Resolution 653*: Authorizing purchase of additional equipment needed for Tyler Incode implementation.

Given under my hand and seal this 23rd day of September, 2014.


Van T. Broughton, Mayor

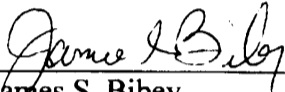
CITY OF ELKINS

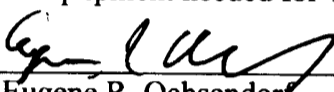
State of West Virginia, County of Randolph, City of Elkins, to-wit:


To Elkins Common Council, Greetings:

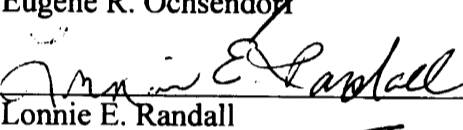
You are hereby summoned to appear before me in the Council Chamber of City Hall on the 25th day of September, 2014, at 6 p.m. The subject matter to be considered follows:

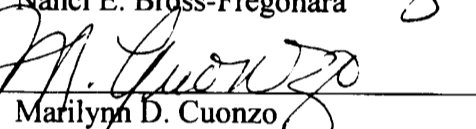
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3. *Resolution 653*: Authorizing purchase of additional equipment needed for Tyler Incode implementation.

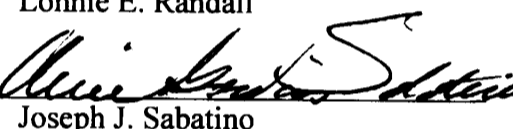

James S. Bibey


Eugene R. Ochsendorf

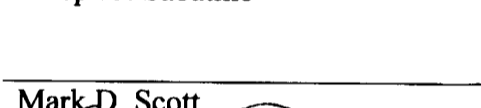

Nanci E. Bross-Fregonara

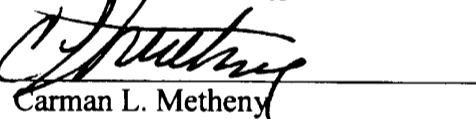

Lonnie E. Randall

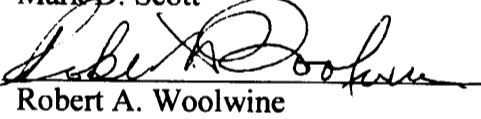

Marilyn D. Cuonzo


Joseph J. Sabatino



Mitchell L. Marsteller


Mark D. Scott


Carman L. Metheny


Robert A. Woolwine

Given under my hand and seal this 23rd day of September, 2014.


Van T. Broughton, Mayor

0082