

***Approved Minutes***

**ELKINS COMMON COUNCIL  
SPECIAL COUNCIL MEETING  
MINUTES**

***401 Davis Avenue  
Council Chamber, 2nd Floor  
October 12, 2016  
5:00 p.m.***

Elkins Common Council met in special session in the council chamber of city hall. Present were Mayor Van T. Broughton; Councilpersons N. E. Bross-Fregonara, M. D. Cuonzo, R.P. Dusenbury, C. Friddle, III, C. L. Metheny, E.R. Ochsendorf, D.C. Parker, M. D. Scott, L.H. Vest and R. A. Woolwine; City Treasurer T. Judy; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; City Clerk J.R. Sutton (acting as recording secretary); and Inter-Mountain Reporter R. Adkins.

Police Chief C. Cross and Fire Chief T. W. Meader were absent.

**NEW BUSINESS**

Cm. Ochsendorf, seconded by, Cm. Dusenbury, **MOVED APPROVAL OF RESOLUTION 949: CALLING THE ELKINS MUNICIPAL ELECTION FOR MARCH 7, 2017. The motion carried.**

Cm. Woolwine, seconded by, Cm. Parker, **MOVED APPROVAL OF RESOLUTION 950: CITY OF ELKINS WATER SYSTEM IMPROVEMENTS PROJECT CHANGE ORDER NO. 2 TO CONTRACT NO. 3. The motion carried.**

Cm. Woolwine, seconded by, Cm. Ochsendorf, **MOVED APPROVAL OF RESOLUTION 951: CITY OF ELKINS WATER SYSTEM IMPROVEMENTS PROJECT CHANGE ORDER NO. 2 TO CONTRACT NO. 4. The motion carried.**

Cm. Dusenbury, seconded by, Cm. Ochsendorf, **MOVED APPROVAL OF RESOLUTION 952: ACCEPTING BID AND AUTHORIZING EXECUTION OF AGREEMENT FOR PURCHASE OF A SANITATION TRUCK.**

Cm. Metheny, seconded by Cm. Ochsendorf, **ADJOURNMENT. The motion carried.**

The meeting adjourned at 5:12 p.m.

*Approved by council at the meeting  
of October 20, 2016*

***Approved Minutes***

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Jessica R. Sutton, acting Mayor

*Attest:*

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Lucinda M. Barrick, acting City Clerk