

Approved Minutes

**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

***401 Davis Avenue
Council Chamber, 2nd Floor
February 2, 2017
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 M. D. Cuonzo, R.P. Dusenbury, C. Friddle, III, C. L. Metheny, E.R. Ochsendorf, and R. A. Woolwine; Police Chief J.C. Raffety; City Treasurer T. Judy; Fire Chief T. W. Meader; Operations Assistant M. Himes; City Attorney G. S. Roberts; City Clerk J.R. Sutton (acting as recording secretary); and Inter-Mountain Reporter T. MacVean.

Cw. N. E. Bross-Fregonara, Cm. D.C. Parker, Cw. L.H. Vest and Operations Manager R. Pingley were absent.

MINUTES

Cw. Cuonzo, seconded by Cm. Ochsendorf, **MOVED APPROVAL OF THE MINUTES OF THE JANUARY 19, 2017 REGULAR COUNCIL MEETING.** The motion carried.

Cm. Metheny, seconded by Cm. Woolwine, **MOVED APPROVAL OF THE MINUTES OF THE JANUARY 23, 2017 EMERGENCY COUNCIL MEETING.** The motion carried.

NEW BUSINESS

Cw. Cuonzo, seconded by, Cm. Ochsendorf, **MOVED APPROVAL OF ORDINANCE 229: INDEMNIFICATION OF CITY OFFICIALS, AGENTS AND EMPLOYEES. (1ST OF 2 READINGS).** The motion carried.

Cw. Cuonzo, seconded by, Cm. Woolwine, **MOVED APPROVAL OF RESOLUTION 993: CITY OF ELKINS WATER SYSTEM IMPROVEMENT PROJECT CHANGE ORDER NO. 5 TO CONTRACT NO. 1.** The motion carried.

Cm. Friddle III, seconded by, Cm. Metheny, **MOVED APPROVAL OF RESOLUTION 994: APPROVING A CHANGE IN NAME OF THE ELKINS RECREATION AND EVENT CENTER TO THE PHIL GAINER COMMUNITY CENTER.** In accordance with Resolution 924 and the amended City of Elkins Rules of Council the chair called for a roll call vote. The clerk called roll in random order. The motion carried. Council votes were as follows:

N. Bross-Fregonara	Absent	C. Metheny	Yes	R. Woolwine	Yes
M. Cuonzo	Yes	G. Ochsendorf	Yes		
R. Dusenbury	Yes	D. Parker	Absent		
C. Friddle III	Yes	L. Vest	Absent		

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Cm. Dusenbury, seconded by, Cm. Woolwine, **MOVED APPROVAL RESOLUTION 995: DESIGNATING CITY HALL ROOM 110 (MUNICIPAL COURTROOM) AS PART OF CLERK'S OFFICE FOR EARLY IN-VOTING PURPOSES.** The motion carried.

Cm. Woolwine, seconded by, Cm. Friddle III, **MOVED APPROVAL OF RESOLUTION 996: ACCEPTING CONDITIONS OF FINANCING AGREEMENT BETWEEN MOUNTAIN VALLEY BANK AND THE CITY OF ELKINS, AND AUTHORIZING EXECUTION OF FINANCING DOCUMENTS.** The motion carried.

Cm. Woolwine, seconded by, Cm. Metheny, **MOVED APPROVAL OF RESOLUTION 997: ESTABLISHING THE AMOUNT OF ANNUAL COMPENSATION FOR INTERIM POLICE CHIEF.** The motion carried.

Cw. Cuonzo, seconded by, Cm. Ochsendorf, **MOVED APPROVAL OF RESOLUTION 998: ANNOUNCING THE CITY OF ELKINS' PARTICIPATION IN "RANDOM ACTS OF KINDNESS WEEK".** The motion carried.

Cm. Woolwine, seconded by, Cm. Metheny, **MOVED APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR ATTORNEY-CLIENT PRIVILEGE IN REFERENCE TO A PROPOSAL TO JOIN IN SUITS AGAINST PHARMACEUTICAL COMPANIES REGARDING OPIOID ABUSE IMPACT.** The motion carried. Council entered executive session at 7:15 p.m. and returned at 7:30 p.m. The chair announced that no action was taken.

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Woolwine, seconded by Cm. Ochsendorf, **MOVED APPROVAL OF THE INVOICES PRESENTED.** The motion carried.

The invoices in question were as specified on the following list, which is attached and made part of this record:

- Accounts Payable check transactions for the period January 16 – January 31, 2017.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits.

The following building permits have been issued since the previous regular council meeting.

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ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
170013	Powell, Tim	409 Kerens Ave.	Build Deck	800.00
170014	Welshonce, Jeffrey	Lot 66 Heavener Acres	Electric Service Inspection	500.00
170015	Ware, David	12 Linda Lane	Electric Service Inspection	1,200.00
170016	Kostakos, Nick	310 Buffalo St.	Porch Roof	2,600.00
170017	Phillips, Michael	109 White Oak Ln.	Reroof	9,725.00
170018	Backus, Benjamin	218 Evergreen Dr.	Reroof	7,360.00
170019	Doak, Mark & Marsha	112 Davis Ave.	Reroof with EPDM	38,332.00
170020	Smith, Bob	107 Southgate Rd.	Reroof	9,340.00
170021	Walgreens	615 Randolph Ave.	Install New Entry and Interior Walls	524,000.00
170022	Shiflett, Ken	219 1/2 Second St.	Roof, Deck and Doors	7,000.00
170023	Totten, Bryan	102 Wilson St.	Remove Brick Chimney & Repair Roof	1,000.00

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

The meeting adjourned at 7:51 p.m.

*Approved by council at the meeting
of February 16, 2017*

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk