

Proposed Minutes

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING MINUTES

***401 Davis Avenue
Council Chamber, 2nd Floor
February 1, 2018
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 R.C. Chenoweth, C. Friddle, III, M.M. Hazen, C.C. Lowther, C. L. Metheny, E.R. Ochsendorf, L.H. Vest and R. A. Woolwine; Police Chief G. Galloway; 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 B. Johnson.

M. D. Cuonzo, D.C. Parker and Fire Chief T. W. Meader were absent.

PRESENTATION

Elkins Main Street – Karen Carper, Executive Director, thanked council for their investment and confidence in Elkins Main Street. Ms. Carper provided a brief history; a recap of activities from 2017, including the measured financial impact; and advised of upcoming opportunities.

MINUTES

Cm. Ochsendorf **MOVED APPROVAL OF THE MINUTES OF THE JANUARY 18, 2018 MEETING.** The motion carried.

NEW BUSINESS

Cm. Chenoweth **MOVED APPROVAL OF ORDINANCE 249: AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELKINS, WEST VIRGINIA TO ACCEPT THE CONDITIONS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ELKINS AND THE RANDOLPH COUNTY SOLID WASTE AUTHORITY REGARDING GLASS RECYCLING (2ND AND FINAL READING).** The motion carried.

Cm. Woolwine **MOVED APPROVAL OF ORDINANCE 250: AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELKINS, WEST VIRGINIA, PERMITTING AUTHORIZATION OF INTERGOVERNMENTAL AGREEMENTS BY RESOLUTION RATHER THAN BY ORDINANCE AND TO AMEND ELKINS CITY CODE BY ADDING SECTION 2-16.1, INTERGOVERNMENTAL AGREEMENTS (2ND AND FINAL READING).** The motion carried.

Cm. Metheny **MOVED APPROVAL OF ORDINANCE 251: AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELKINS, WEST VIRGINIA AMENDING ELKINS CITY CODE CHAPTER**

Proposed Minutes

14, POLICE, AND THE RULES AND REGULATIONS OF THE ELKINS POLICE CIVIL SERVICE COMMISSION (2ND AND FINAL READING). The motion carried.

Cw. Hazen **MOVED APPROVAL OF RESOLUTION 1093: AUTHORIZING CONDITIONS OF AGREEMENT BETWEEN THE CITY OF PARSONS AND THE CITY OF ELKINS, AND AUTHORIZING EXECUTION OF AGREEMENT. The motion carried.**

Cm. Ochsendorf **MOVED APPROVAL OF RESOLUTION 1094: AUTHORIZING THE RECLASSIFICATION OF INTER-FUND LOANS MADE TO THE ELKINS LANDFILL FUND AS TRANSFERS. The motion carried.**

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Woolwine **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 18 – 26, 2018.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits.
- Events
- Treasurer’s report

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

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
180013	Hinzman, Tiffany	49 John St.	New Home	10,000.00
180014	Gillispie, Sidney	505 Davis Ave.	Remodel	1,000.00
180015	Fresenius Medical Care	100 Main St.	Sign	1,800.00

MAYOR’S COMMENTS

The City of Elkins appeared in a recent article released by Expedia.com, naming us as one of the best cities in the U.S. to visit in the month of September.

Cm. Metheny **MOVED ADJOURNMENT. The motion carried.**

Proposed Minutes

The meeting adjourned at 7:52 p.m.

*Approved by council at the meeting
of MONTH DAY, YEAR*

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk