

Proposed Minutes

**ELKINS COMMON COUNCIL
SPECIAL COUNCIL MEETING
MINUTES**

*401 Davis Avenue
Council Chamber, 2nd Floor
July 12, 2019
7:00 p.m.*

Elkins Common Council met in special session in the council chamber of city hall. Present were Acting Mayor Jessica R. Sutton; Councilpersons R.C. Chenoweth, M. D. Cuonzo, C.H. Friddle, III, G.M. Hinchman, C.C. Lowther, C. L. Metheny, D.C. Parker, and L.H. Vest; City Treasurer T. Judy; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; Executive Secretary L. Crawford (acting as recording secretary); and Inter-Mountain Reporter B. Johnson.

Mayor Van T. Broughton, Councilperson J.A. Guye and Fire Chief T. W. Meader were absent.

NEW BUSINESS

Cw. Cuonzo, **MOVED APPROVAL TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE FOURTH WARD COUNCIL VACANCY PERSONNEL MATTER.** The motion carried. Council entered executive session at 11:03 a.m. and returned at 11:19 a.m. No action was taken.

Cw. Cuonzo, **MOVED APPROVAL OF A RECOMMENDATION THAT K. WILMOTH BE APPOINTED TO THE VACANT FOURTH WARD COUNCIL SEAT.** 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:

R. Chenoweth	No	Vacant	n/a	D. Parker	Yes
M. Cuonzo	Yes	M. Hinchman	Yes	L. Vest	No
C. Friddle, III	Yes	C. Lowther	No	Mayor V. Broughton (in case of tie)	n/a
J. Guye	absent	C. Metheny	Yes		

Cm. Chenoweth, **MOVED APPROVAL OF RESOLUTION 1238: APPROVAL OF BUDGET REVISION 2020-002-01 FOR FISCAL YEAR 2020.** In accordance with the requirements of the state auditor’s office for interdepartmental budget revisions, the chair ordered a roll-call vote. The recording secretary called roll in random order. The motion carried. Council votes were as follows:

R. Chenoweth	Yes	Vacant	n/a	D. Parker	Yes
M. Cuonzo	Yes	M. Hinchman	Yes	L. Vest	Yes
C. Friddle, III	Yes	C. Lowther	Yes	Mayor V. Broughton (in case of tie)	n/a

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J. Guye	absent	C. Metheny	Yes
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The Chair withdrew **RESOLUTION 1239: EPD COMPENSATION AND CLASSIFICATION ADJUSTMENTS.**

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

The meeting adjourned at 11:27 a.m.

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

Jessica R. Sutton, Acting Mayor

Attest:

Angellea Crawford, Recording Secretary