

Proposed Minutes

**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

***401 Davis Avenue
Council Chamber, 2nd Floor
February 6, 2020
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.H. Friddle, III, J.A. Guye, G.M. Hinchman, C.C. Lowther, C. L. Metheny, D.C. Parker, and K.L. Wilmoth; City Treasurer T. Judy; Fire Chief T. W. Meader; Police Chief T. Bennett; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; City Clerk J.R. Sutton (acting as recording secretary); and Inter-Mountain Reporter H. Gordon.

Councilpersons M. D. Cuonzo and L.H. Vest were absent.

PRESENTATION

Laura Ward, Director of the Randolph County Senior Center and Country Roads Transit, thanked council for their investment in the citizens and businesses of Elkins by contributing to the transit. In fiscal year 19, they provided 17,618 rides in Randolph County, providing access to shopping, dining, doctor's appointments and more that would not have been otherwise possible for some. County Roads Transit revenues are up about 12% so far this fiscal year, which means ridership is up as well. They also continue to pilot new programs to address the needs of the county. Ms. Ward invites all of council to ride the transit and talk to folks utilizing the service.

MINUTES

Cm. Metheny, **MOVED APPROVAL OF THE MINUTES OF THE JANUARY 16, 2020 MEETING.** The motion carried.

NEW BUSINESS

Cm. Parker, **MOVED APPROVAL OF RESOLUTION 1299: AUTHORIZING APPLICATION FOR COPS HIRING PROGRAM (CHP) GRANT THROUGH THE U.S. DEPARTMENT OF JUSTICE FOR THE ELKINS POLICE DEPARTMENT.** The motion carried.

Cm. Friddle, **MOVED APPROVAL OF RESOLUTION 1300: APPROVING USE OF EXCESS FUNDS FROM THE WATER SYSTEM IMPROVEMENTS PROJECT.** The motion carried.

Cm. Metheny, **MOVED APPROVAL OF RESOLUTION 1301: APPROVAL OF BUDGET REVISION 2020-001-04 FOR FISCAL YEAR 2020.** . In accordance with the requirements of the state auditor's

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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 | M. Hinchman | Yes | L. Vest | absent |
| M. Cuonzo | absent | C. Lowther | Yes | K. Wilmoth | Yes |
| C. Friddle, III | Yes | C. Metheny | Yes | Acting Mayor J. Sutton (in case of tie) | n/a |
| J. Guye | Yes | D. Parker | Yes | | |

Cm. Friddle, MOVED APPROVAL OF RESOLUTION 1302: APPROVAL OF GENERAL FUND BUDGET REVISIONS 13 THROUGH 16. The motion carried.

Cm. Friddle, MOVED APPROVAL OF RESOLUTION 1303: ACCEPTING CONDITIONS AND AUTHORIZING EXECUTION OF AGREEMENT BETWEEN NEWTECH SYSTEMS INC AND THE CITY OF ELKINS. The motion carried.

Cm. Friddle, MOVED APPROVAL OF RESCHEDULING THE REGULAR COUNCIL MEETING OF MARCH 5, 2020 TO MARCH 4, 2020 AT 7:00 P.M. The motion carried.

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Metheny, 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 13 – 31, 2020.

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.

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| ISSUED BUILDING PERMITS | | | | |
|--------------------------------|-------------------------------|---------------------------|--|------------------|
| Permit | Applicant | Location | Description | Value |
| 200002 | Corcoran, Tina | 103 N Twelfth St | Remodel Kitchen & Bath, Install Fence | 8,000.00 |
| 200003 | Harris, Zetta | 1008 S Davis Ave. | Repair Porch Roof and Electric Service | 20,000.00 |
| 200004 | Coffman, Stacy | 33 Henry Ave. | Electrical Inspection | 800.00 |
| 200005 | Seven Performance | 108 Third St. | Replace Lights W/Can Lights | 12,000.00 |
| 200006 | Corley, Hobert Jr. | 50 Locust St. | Replace Shingle Roof | 6,806.00 |
| 200007 | Benz, Renee | 121 Valley Ct | Install Chain Link Fence | 5,000.00 |
| 200008 | Collins, Jason | 2 Bell St. | Preplace Roof, Siding and Build Deck | 5,000.00 |
| 200009 | Carroll, Andrew | 128 Buffalo St | Electrical Inspection | 8,000.00 |
| 200010 | Reckart Logistics Inc. | 915 S Davis Ave. | Replace Shingles | 8,546.00 |
| 200011 | Pingley Realty LLC | 2 Hillcrest St. | Electrical Inspection | 50.00 |
| 200012 | Davis, Mary | 101 Wilson Ln. | Interior Remodel | 1,000.00 |
| 200013 | Isner, Calvin | 905 N Randolph Ave | Replace Shingles | 8,642.00 |

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

The meeting adjourned at 7:23 p.m.

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

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk