

Proposed Minutes

ELKINS COMMON COUNCIL SPECIAL CALL COUNCIL MEETING MINUTES

Virtual Meeting

March 26, 2020

7:00 p.m.

Elkins Common Council met in special session by teleconference. Present were Mayor Van T. Broughton; Councilpersons R.C. Chenoweth, M. D. Cuonzo, 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.

Councilor L.H. Vest was absent.

MINUTES

Cw. Cuonzo, **MOVED APPROVAL OF THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MARCH 4, 2020.** The motion carried.

NEW BUSINESS

Cw. Cuonzo, **MOVED APPROVAL OF RESOLUTION 1307: AMENDING THE RULES OF COUNCIL CONCERNING TIME AND PLACE OF MEETINGS.** The motion carried.

The City's Administrative Officers reported on the ongoing operations under the current state of emergency and executive order of the Governor. Essential services are being maintained and city officials and staff are exercising recommended health and safety practices throughout. City Hall remains closed at this time and all necessary public meetings are being held virtually.

Cm. Parker, **MOVED APPROVAL OF RESOLUTION 1308: AUTHORIZING APPLICATION FOR SAFER GRANT THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE ELKINS FIRE DEPARTMENT.** The motion carried.

Cw. Cuonzo, **MOVED APPROVAL OF RESOLUTION 1309: REAPPOINTMENT OF GERALDINE ROBERTS AS CITY ATTORNEY.** The motion carried.

Cm. Friddle, **MOVED APPROVAL OF THE FISCAL YEAR 2021 BUDGET.** The motion carried.

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Friddle, **MOVED APPROVAL OF THE INVOICES PRESENTED.** The motion carried.

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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 March 2 – 13, 2020.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits
- Treasurer's report

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

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
200026	Harless, Mark	102 Fifteenth St	install Stone around Foundation	6,000.00
200027	Thompson, Rosetta	211 1/2 Whiteman Ave.	Build Accessible Ramp	2,350.00
200028	Pyles, Marian	3 Lincoln Ave.	Replace 18 Windows	3,384.00
200029	WMC Enterprises, INC	19 Main St.	Interior Remodel	8,000.00
200030	Cuonzo, Marilynn	160 Guy St.	Install Metal Roof on Garage	5,000.00
200031	Hutson, Andrew	100 Findley St.	Repair Leak and Repair Ceiling	3,200.00
200032	Thompson, Nancy	313 Scott Ford Rd	Build New Ramp	800.00
200033	Kittle, Dawn	229 Evergreen Dr	New Exterior Doors And Trim	2,000.00
200034	Armstrong, Lisa	258 Terrace Ave	Replace Roof Shingles	6,978.00
200035	Lambert, Bryan	203 Wilton Ave.	Replace Roof Shingles	2,200.00
200036	Ice, Walter	209 Washington Ave.	Electrical Service Inspection	500.00
200037	Winans, Robert	1402 Lavalette Ave.	Repair Porch	500.00
200038	Teter, Joy Lou	201 Whiteman Ave.	Build a 4' X 4' Deck	650.00

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200039	Kroger #730	450 Eleventh St.	Replace Roof	365,021.00
200040	Cooper, Joann	636 Robert E Lee Ave.	Add a 4' X 16' to Existing Deck	2,400.00
200041	Louk, Robert	622 Central St.	200 Amp Electric Service Upgrade	1,599.00

MAYOR’S COMMENTS

The regular meeting of the Elkins Common Council scheduled for April 2, 2020 is cancelled.

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

The meeting adjourned at 7:27 p.m.

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

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk