

## ***Proposed Minutes***

# **ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING MINUTES**

***401 Davis Avenue  
Council Chamber, 2nd Floor  
January 20, 2022  
7:00 p.m.***

Elkins Common Council met in regular session in the council chamber of city hall. Present were Mayor Jerry A. Marco; Councilpersons N.E. Bross-Fregonara, M. D. Cuonzo, C.H. Friddle, III, J.A. Guye, C.J. Higgins, G.M. Hinchman, C.C. Lowther, D.C. Parker, and L.H. Vest; City Fire Chief S.D. Himes; Interim Operations Manager M. Himes; City Attorney G. S. Roberts; and City Clerk J.R. Sutton (acting as recording secretary).

Councilor R.C. Chenoweth; Treasurer T. Judy; and Police Chief T. Bennett were absent.

## **MINUTES**

Cm. Lowther, **MOVED APPROVAL OF THE MINUTES OF THE JANUARY 6, 2022, MEETING.** The motion carried.

## **CORRESPONDENCE AND NOTIFICATIONS**

Council received the following correspondence and notifications:

- Treasurer's report

## **PRESENTATION**

Davis Health Foundation Executive Director Mike Bell reported to council on the Foundation as well as Davis Health Systems. Mr. Bell share five big ideas. First - while people aren't becoming as sick, they are still high level of COVID-19 infections resulting in max capacity at DHS. The ED expansion undergone a few years ago has been a tremendous help with patient influx. Second – Webster Memorial Hospital is now fully under Davis Health System. Their next step is the completion of an entirely new facility. Third – DHS is suffering staffing shortages at every level. However, they are pleased with the Davis Academy started last fall which brings in a cohort who are paid full-time wages and benefits and cycled through six to eight departments to measure aptitude and determine interest. The programs target is high school students, and the hope is that at the end of the 8-9 month program participants can be hired. Fourth – the Starbucks is open as part of the Healthy Marketplace and Food Farmacy. The long-term goal is to provide coaching, food, and kitchen items for the participants overall health. The fifth and final big idea is that the DHS Board of Directors adopted a ten year multi-million master facilities plan, which includes expansion of services and space for women and children.

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**APPROVAL OF VENDOR INVOICE PAYMENTS**

Cm. Hinchman, **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 3 – 14, 2022

**NEW BUSINESS**

Cw. Cuonzo, **MOVED APPROVAL OF ENTERING INTO EXECUTIVE SESSION UNDER ATTORNEY-CLIENT PRIVILEGE AND TO DISCUSS CITY PERSONNEL.** The motion carried. Council entered executive session at 8:10 p.m. and returned at 8:34 p.m. The chair announced that no action was taken.

Cm. Parker, **MOVED APPROVAL TO DIRECT THE CITY ATTORNEY, CHIEF HIMES AND THE TREASURER TO MEET AND DISCUSS HOLIDAY COMPENSATION OF CIVIL SERVICE EMPLOYEES TO ENSURE COMPLIANCE WITH STATE LAW.** The motion carried.

Cw. Guye, **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 8:41 p.m.

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

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Jerry A. Marco, Mayor

*Attest:*

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Jessica R. Sutton, City Clerk