Proposed Minutes

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING MINUTES

401 Davis Avenue Council Chamber, 2nd Floor August 5, 2021 7:00 p.m.

Elkins Common Council met in regular session in the council chamber of city hall. Present were City Clerk J.R. Sutton (as acting mayor); Councilpersons N.E. Bross-Fregonara, R.C. Chenoweth, 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 Treasurer T. Judy; Interim Fire Chief S.D. Himes; Police Chief T. Bennett; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; Executive Secretary R.A. Wickham (acting as recording secretary); and Inter-Mountain Reporter B. Johnson.

City Attorney G. S. Roberts and Mayor J.A. Marco were absent.

MINUTES

Cm. Lowther, MOVED APPROVAL OF THE MINUTES OF THE JULY 15, 2021 MEETING. The motion carried.

Cm. Chenoweth, MOVED APPROVAL OF THE MINUTES OF THE JULY 21, 2021 MEETING. The motion carried.

NEW BUSINESS

Cw. Cuonzo, moved approval of Resolution 1428: approving "full-time regular employee" status and confirming a compensation level for R. Stanley. The motion carried.

Cm. Lowther, MOVED APPROVAL OF RESOLUTION 1429: APPROVING PROMOTIONAL STATUS AND CONFIRMING A COMPENSATION LEVEL FOR T. HOWELL. The motion carried.

Cm. Lowther, MOVED APPROVAL OF RESOLUTION 1430: APPROVING PROMOTIONAL STATUS AND CONFIRMING A COMPENSATION LEVEL FOR W. HYMES. The motion carried.

Cw. Cuonzo, MOVED APPROVAL OF RESOLUTION 1431: APPROVING TRANSFER AND CONFIRMING A COMPENSATION LEVEL FOR G. BONNELL. The motion carried.

Cm. Lowther, MOVED APPROVAL OF RESOLUTION 1432: APPOINTING FIRE CHIEF AND ESTABLISHING COMPENSATION LEVEL. The motion carried.

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City Clerk J. Sutton administered the Oath of Office to newly appointed Fire Chief Stephen D. Himes

Cm. M. Hinchman, chair of the Ad-hoc ARPA Committee advised council that the committee continues to look at ways to spend the city's allotted share of ARPA funds specifically projects related to water and sewer infrastructure and broadband.

City Clerk J. Sutton advised council that due to work being completed by Mon Power for the City Hall Parking Lot project, City Hall will be closed to employees and the public on Friday, August 13, 2021. Sutton has reviewed related personnel policies and advised that non-essential employee who work at City Hall will be paid for a normal workday and that essential employees who are required to report per their supervisor will be paid in accordance with the Call-out policy. Notice will be issued by the External Affairs office.

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 July 12 – July 30, 2021.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits
- Treasurer's report
- Mountain State Forest Festival ABCA endorsement letter

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

ISSUED BUILDING PERMITS							
Permit	Applicant	Location	Description	Value			
			Build Fence Around Rear				
210154	Bosserman, Jessica	32 Moore St	Yard	\$1,000.00			
			Build 16 Single Family				
210155	Woodlands Development Group	1-31 Firefly LN	Units	\$2,100,000.00			
			Replace Patio Door and A				
210156	Rush, Andrea	1516 Lavalette Ave.	Window	\$4,000.00			
210157	Siler, Charles	113 Barron Ave	12' X 24' Carport	\$1,942.00			
			Install Sofit & Fascia and				
210158	Gilds, Joyce	624 Yokum St	Drywall	\$10,000.00			

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ISSUED BUILDING PERMITS						
Permit	Applicant	Location	Description	Value		
			Build Roof Over Side			
210159	Blackburn, Rachel	116 Central	Porch	\$800.00		
			New Rubber Roof on Rear			
210160	Staud, Thomas	131 Elm St	of House	\$5,000.00		
			New Rubber Roof on			
210161	Schuler, Thomas & Carol	41 High St	Garage	\$5,400.00		
			Remove And Replace			
210162	Hollen, James	104 Ellis Ave	Roof Shingles	\$10,025.00		
			Replace Front & Back			
210163	Herron, Timothy	96 State St	Porches and Roofs	\$2,500.00		
210164	Johnson, Albert	120 Ferndale Dr	Replace Roof & Siding	\$22,000.00		

Cm. Lowther, MOVED ADJOURNMENT. The motion carried.

The meeting adjourned at 7:48 p.m.	
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	Approved by council at the meeting of MONTH DAY, YEAR
	Jerry A. Marco, Mayor
Attest:	
Jessica R. Sutton, City Clerk	