

MUNICIPAL PROPERTIES COMMITTEE REGULAR MEETING MINUTES

*401 Davis Avenue
City Hall, Council Chambers
September 19, 2023
11:00 a.m.*

Present were Committee Members: N. Bross-Fregonara, D. Parker, and C. Kerns.

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), and Sutton Stokes (city clerk).

PUBLIC COMMENT

Jeff Wood, chairman of the All Veterans Memorial Council, spoke in favor of renewing the lease from DOH for use of this property. He informed the committee that his council

John Miller, Commander of American Legion Post 29 and President of the Vietnam Veterans Association, also spoke in favor of renewing the lease. He said that donations would be available for much of the proposed work.

MINUTES

Parker MOVED APPROVAL OF THE MINUTES OF THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 12, 2023. The motion carried.

NEW BUSINESS

- a. All Veterans Memorial

Parker MOVED RECOMMENDING COUNCIL APPROVAL OF RENEWING THE LEASE WITH WV DOH FOR THE ALL-VETERANS MEMORIAL PROPERTY. The motion carried.

Parker MOVED REQUESTING THE CITY ATTORNEY TO PREPARE A MEMORANDUM OF UNDERSTANDING BETWEEN CITY COUNCIL AND THE ALL VETERANS MEMORIAL COUNCIL FOR ADMINISTRATION OF THE MEMORIAL AND GROUNDS. The motion carried.

- b. Gov. Kump House

Parker MOVED ENTERING EXECUTIVE SESSION UNDER THE ATTORNEY-CLIENT PRIVILEGE EXEMPTION. The motion carried. The executive session began at 12:05 p.m.

and ended at 12:31 p.m. The chair announced that no decisions were made and no actions were taken.

Parker MOVED THAT THE OPERATIONS MANAGER AND CITY ATTORNEY MEET WITH KUMP TRUST REPRESENTATIVES ABOUT THE FINANCIAL STATE OF THE TRUST AND RELATED MATTERS. The motion carried.

- c. Request for Financial Stabilization funds for downtown tree project completion

Kerns MOVED REFERRING A REQUEST FOR \$3,000 FROM THE FINANCIAL STABILIZATION FUND FOR ELKINS TREE BOARD TREE PLANTINGS DOWNTOWN. The motion carried.

The meeting adjourned at 12:44 p.m.

The foregoing minutes were approved at the meeting of _____, 2023.

<i>Nanci Bross-Fregonara, Chair</i> Name & Title	<i>Nanci Bross-Fregonara</i> Signature
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