

Proposed Minutes

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING MINUTES

***401 Davis Avenue
Council Chamber, 2nd Floor
August 15, 2024
7:00 p.m.***

Elkins Common Council met in regular session in the council chamber of city hall. Present were Mayor Jerry A. Marco; Councilors R.C. Chenoweth, G.M. Hinchman, B.C. Kerns, D.C. Parker, E. L. Plishka, L.S. Severino, and C.H. Thompson; City Treasurer T. Judy; Fire Chief S.D. Himes; Police Chief T. Bennett; Operations Manager M. Kesecker; City Attorney G. S. Roberts; and City Clerk S.R. Stokes (recording secretary).

Councilor N.E. Bross-Fregonara, A.C. Carroll, and C.C. Lowther were absent.

MINUTES

Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 1, 2024.** The motion carried.

APPROVAL OF VENDOR INVOICE PAYMENTS

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 29-August 10, 2024.

NEW BUSINESS

Hinchman **MOVED APPROVAL OF RESOLUTION 1779: FY 2025 GENERAL FUND BUDGET REVISION #1.** The motion carried.

Hinchman **MOVED APPROVAL OF RESOLUTION 1780: AUTHORIZING EXPENDITURE FROM THE BUILDING & MAINTENANCE ACCOUNT FOR ELECTRICAL IMPROVEMENTS AT THE FIRE DEPARTMENT.** The motion carried.

Chenoweth **MOVED APPROVAL OF RESOLUTION 1781: PLEDGING SUPPORT FOR A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS BY OLD BRICK PLAYHOUSE AND THE AUGUSTA HERITAGE CENTER.** The motion carried.

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Hinchman **MOVED APPROVAL OF RESOLUTION 1782: AUTHORIZING THE TREASURER TO ESTABLISH A FUND AND OPEN A BANK ACCOUNT FOR TIF DISTRICT REVENUES.** The motion carried.

The meeting was adjourned at 7:25 p.m.

Attest: S.R. Stokes, City Clerk

Jerry A. Marco, Mayor