

**ELKINS COMMON COUNCIL
SPECIAL COUNCIL MEETING
MINUTES**

*Phil Gainer Community Center
142 Robert E Lee Ave. Ext.
Elkins, WV 26241
September 25, 2024
7 p.m.*

Elkins Common Council met in special session at the Phil Gainer Community Center. Present were Mayor Jerry A. Marco; Councilors N.E. Bross-Fregonara, A.C. Carroll, R.C. Chenoweth, G.M. Hinchman, B.C. Kerns, C.C. Lowther, 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).

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Carroll **MOVED APPROVAL OF RESOLUTION 1791: CLARIFYING THE AUTHORITY OF COUNCIL’S ADMINISTRATIVE OFFICERS AND DIRECTING PREPARATION OF AN ORDINANCE TO THIS EFFECT.** The motion carried.

Bross-Fregonara **MOVED APPROVAL OF ORDINANCE 338: AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELKINS, WEST VIRGINIA AMENDING THE CITY CHARTER, SECTION 3.01 APPOINTMENT, POWERS AND DUTIES OF THE MAYOR (FIRST OF TWO READINGS).** The motion carried.

Chenoweth **MOVED THAT COUNCIL ENTER EXECUTIVE SESSION UNDER THE PERSONNEL EXEMPTION FOR THE AGENDA ITEM “PERSONNEL MATTER IN THE OPERATIONS DEPARTMENT.”** The motion carried. Code Enforcement Officer J. Wagler requested that, if council planned to discuss matters relating to her employment, council remain in public session. Marco informed her that she was not the subject of the executive session. The executive session began at 7:15 p.m. and ended at 7:39 p.m. The mayor announced that no decisions were made, and no actions were taken.

The meeting was adjourned at 7:40 p.m.

Attest: S.R. Stokes, City Clerk

Jerry A. Marco, Mayor