The regular meeting of the Elkton Town Council was held October 11, 1968 at 8:00 P.M. with the Mayor Welty H. Hensley presiding. The following council members were present: Mr. I. L. Flory III, Mr. E. F. Garber, Mr. R. G. Harman, Mr. E. O. Karow, Mr. A. R. Thompson and Mr. H. A. Workman, Mr. David C. Liskey, Town Superintendent and Mr. Thomas R. Stevens, Chief of Police were present.

Mr. E. F. Garber opened the meeting with prayer.

A period of silent prayer was observed for Mr. William H. McGahey who is seriously ill.

Mr. H. A. Workman moved, seconded by Mr. R. G. Harman and carried to approve a building permit for Mr. and Mrs. Joseph T. O'Byrne for a private dwelling to be built in the Liberty Heights Subdivision on Lots 5 and 6 , Block B, Barkman Avenue.

Mr. E. F. Garber moved, seconded by Mr. A. R. Thompson and carried to accept the minutes of the regular meeting September 13, 1968 as presented with the correction of the word streets which should have been sidewalks, paragraph 29 of the minutes.

Mr. E. O. Karow moved, seconded by Mr. H. A. Workman and carried to approve the Finance Report.

Mr. Baker of Bosserman, Alt, James and Stickley was present to present the audit report and answer any questions in regards to their report. Mr. Baker stated that the usual recommendations by the auditors would be mailed to the town for consideration at the next regular meeting. Mr. E. F. Garber suggested that the council table approving the audit report until the next meeting in order to make a thorough study of the report as the council had just received their copies of the report that afternoon.

Mr. R. G. Harman reported that the new basketball court would be delayed until next spring.

Mr. A. R. Thompson moved, seconded by Mr. E. O. Karow and carried to approve the Second Reading on the proposed street work on Joe Lucas Alley, Sixth-Fairfax to Summit, Summit-from Sixth to Railroad, Seventh-Washington to Marshall, and Hensley's Alley contracted to Monger Brothers and Shenandoah Avenue from Gibbons Avenue to the Corporation Limits contracted to Painter and Mundy, Inc. Monger Brothers contract in the amount of $3,072.40 and Painter and Mundy, Inc. in the amount of $2,772.00.

Mr. David Liskey presented the following bids for repairing the street signs:

Hensley Sign Service - $288.00
$1.50 per sign

Eddie Edward's Sign Service - $380.20
$2.10 per sign

Mr. A. R. Thompson moved, seconded by Mr. R. G. Harman and carried to accept Mr. Hensley's bid at $1.50 per sign.

It was reported that Mr. Randolph Baugher had a "Dead End" sign he would like to donate to the town to be placed at the entrance of the alley which runs behind his house. It was brought to the attention of the council that all signs must meet state requirements. This matter was turned over to Mr. Thompson and Mr. Liskey.

Mr. Liskey was requested to check with Mr. Ziegler of the Elementary School on where to place the four new school signs.

Mr. Stevens reported that he had talked with Mr. Shuler of the Post Office in regards to the traffic problem on their corner and the mail box in front of the post office. He felt after discussing it with Mr. Shuler that the box and parking regulations should not be changed. Mr. Workman suggested that a letter should be written to Mr. Shuler suggesting a box be placed on the right side of Rockingham. There was a discussion in regards to making Rockingham Street one way going East. Mr. Fred Davis and Mrs. Leroy M. Leap both expressed their disagreement with this suggestion. No decisions were made in regards to these problems.

Mr. E. O. Karow moved, seconded by Mr. H. A. Workman and carried to raise the dispatcher's salaries $152.00 a year retroactive to September 1, 1968.

Mr. Stevens reported that he had received a complaint in regards to the hump in the road at the railroad crossing on the ore wash road in front of Levic Wyant's. Mr. Thompson and his committee were requested to take a look at this problem and as this would also concern the County or State to check with them.

Mr. H. A. Workman reported that he had contacted five companies in regards to a Hospitalization and Pension Plan but only three had indicated an interest in submitting a plan to the town.

Mr. Buddy Workman and Mr. Gerry Locklear of the Great American Life Insurance Company were present. Mr. Locklear presented their proposal on a Hospitalization Plan and left copies of a Pension Plan for the Council to study.

Mr. Higgs of Higgs & Shumate was present to present their Preliminary Report on the Sewage Collection and Outfall System Expansion in the North Avenue Area. The Estimated Construction Costs are as follows:

Collection System:	$22,575.00
Outfall System:	
Plan A - Gravity Flow	27,240.00
Plan B - Pump Station	14,750.00
Engineering & Surveying	2,700.00
Contingencies	3,800.00

The following recommendations were made: Outfall System - Plan A is not considered feasible due to high first cost, inability to make connections to the sewer, and insufficient grades as previously discussed in the report. It is recommended that the collection system be constructed with Outfall System - Plan B, since Plan B results in lower first cost, a portion of which is salvageable. Plan B will require operating expenses but these will be terminated when the pump station is removed due to future system expansion.

Mr. I. L. Flory III moved, seconded by Mr. H. A. Workman and carried to approve the First Reading of the North Avenue Sewer Project with the Collection System being constructed with Outfall System - Plan B as recommended by Higgs & Shumate at a Preliminary Estimated Project Cost of $43,825.00.

Mr. R. G. Harman moved, seconded by Mr. I. L. Flory III and carried to donate $50.00 to the Cemetery Board.

A letter from the Plastic Services & Supply Company notifying the town that Town Stickers must be ordered by October 15, 1968 or they would not guarantee acceptance of the order was presented to the council. This matter was turned over to Mr. Karow, Mr. Stevens and Mr. Liskey.

Mr. E. F. Garber moved, seconded by Mr. I. L. Flory III and carried to take a half page ad in the school annual for $24.00.

Mr. I. L. Flory III moved, seconded by Mr. R. G. Harman and carried to appropriate an extra $500.00 for the water line to the Junior Order Park.

Mr. I. L. Flory III moved, seconded by Mr. H. A. Workman and carried to appropriate $500.00 for the water line to the Junior Order Park. (extra)

Mr. I. L. Flory III moved, seconded by Mr. H. A. Workman and carried to appropriate $225.00 for six water meters.

Mr. Liskey presented the following bids for a new truck for the Electric Department.

Myers Ford Company, Inc.	
1969 Ford (6 cyl. engine)	$2,095.00
1968 Ford (V8)	2,195.00
Dale Wegner Chevrolet Inc.	
1968 Chevrolet (V8)	2,050.00
Town & Country Motors, Inc.	
1968 GMC (½ Ton)	1,800.00
Wheatley-Yetzer Ford, Inc.	
1968 Ford	2,056.00

The decision of which truck to purchase was turned over to Mr. H. A. Workman and Mr. David Liskey.

There was a discussion on a water line for Mr. Mose Hensley.

Mr. Liskey reported that three of the sidewalks which were in such bad condition had been completed.

Mayor Hensley reminded the council of the County Meeting of Mayors and Councilmen which would be held at Belle Meade Restaurant, October 24, 1968 at 6:30 P.M.

Mr. Liskey reported that he would take his other week of vacation the week of Thanksgiving.

Mr. H. A. Workman reported that there had been some complaints in regards to the Ella Baugher property and the way it has grown up. Mr. Liskey was instructed to clean up the property and bill the estate. It was suggested that a letter be written to Mr. Russell Weaver in regards to clearing up this estate.

As there was no further business, the meeting adjourned.

Deferred Business:

Ordinance - Uniform Closing Law
Water - Trailer Court
Raising Speed Limit - 25 Mile Zone
Parking Problem - Post Office
Second Reading - North Avenue Sewer Project
Flat Rate - Gasoline Fire Company
Playground Equipment - Memorial Park
New Hospitalization Program
Closing of Alley at Cook-Burger
Audit Report Approval
Second Reading - Purchase of New Truck

Welty H. Hensley
Mayor, Welty H. Hensley

RECORDER: Norma R. Leap
Norma R. Leap, Clerk