SPECIAL
COUNCIL MEETING
September 17, 1975

A special meeting of the Elkton Town Council was held September 17, 1975 at 7:30 P.M. in the Council Chambers with the Mayor, H. Ditman Flory presiding. The following council members were present: Mr. C. E. Dean, Mr. R. R. Dean, Mr. H. A. Leet, Mr. R. J. Lough and Mr. W. H. McGahey. Mr. W. P. Suiter was absent.

Mr. R. R. Dean opened the meeting with prayer.

Mr. R. J. Lough moved, seconded by Mr. W. H. McGahey to appropriate approximately $6,000.00 for relief of flooding conditions on Jackson Avenue which would include installation of 24 inch pipe and grading from D Street to North Avenue. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. McGahey	- yea
H. Leet	- yea	W. Suiter	- yea (Proxy)

Mr. R. R. Dean moved, seconded by Mr. H. A. Leet to establish a personnel position entitled meter reader with a starting salary of $3.00 per hour. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. McGahey	- nay
H. Leet	- yea	W. Suiter	- nay (Proxy)

Mr. R. J. Lough moved, seconded by Mr. W. H. McGahey to approve the First Reading to purchase a backhoe in the amount of $4,930.00. The cost of this capital outlay item will be divided between the Electric, Water, Sewer and Street Departments. Payment will be made from the Elkton Electric System Fund with two-thirds of the cost being repaid to this account from the General Fund and charged to the Water, Sewer and Street Departments. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. McGahey	- yea
H. Leet	- yea	W. Suiter	- yea (Proxy)

Mr. R. J. Lough moved, seconded by Mr. H. A. Leet and carried to adopt a resolution that the Town of Elkton has no present intentions of asking the property owner of Lot 1, Block 22 on Shenandoah Avenue to remove a portion of their building that extends on Shenandoah Avenue.

As there was no further business, Mr. R. J. Lough moved, seconded by Mr. C. E. Dean and carried unanimously to adjourn.

MAYOR: H. Ditman Flory Mayor
H. Ditman Flory, Mayor

RECORDER: H. Ditman Flory
H. Ditman Flory, Acting Clerk

Item 1 Sept 17 1972

Install drainage pipe (yea)

Hard P. Smith
Proxy Vote

note: This work should be accomplished with town materials equipment & personnel.

Butisol Sodium (SODIUM BUTABARBITAL)
Tablets 15 mg., 30 mg., 50 mg., 100 mg. Elixir 30 mg./5 cc
McNEIL
703-5065—8/10/73

Item #2. Sept 17 1972

Property line "Lamberts"

A Deed land to owner. nea

B. Easement for life of building nea

Hard P. Smith
Proxy vote

Butisol Sodium (SODIUM BUTABARBITAL)
Tablets 15 mg., 30 mg., 50 mg., 100 mg. Elixir 30 mg./5 cc
McNEIL
703-5065—8/10/73

Item #3 Sept 17 1975

A. Job classification of meter reader at $3.00 per hour. (nea)

B. Hire a replacement at starting rate and train him to read meters (yea)

Jared P. Smith
Proxy vote

McNEIL

Item Backhoe Sept 17 1975

Purchase a used Backhoe in the amount of $4,930.00 (yea)

Monies to be taken from Electrical fund. and 2/3 of the amount be replaced during the fiscal year. (yea)

Jared P Smith
Proxy vote.

McNEIL