SPECIAL
COUNCIL MEETING
July 5, 1978

A special meeting of the Elkton Town Council was held July 5, 1978 at 7:30 P.M. in the council chambers with the Mayor, Charles E. Dean presiding. The following council members were present: R. R. Dean, S. P. H. Flick, H. D. Flory, B. B. Holt, L. C. Life and C. A. Schumacher.

Councilman Randal Dean opened the meeting with prayer.

Mayor Dean welcomed new and old councilpersons and recognized Barbara Birch as the new representative from the Daily News-Record.

It was announced by Mayor Dean that he would like for each committee to meet at least once a month, perhaps two weeks prior to the regular meeting night of council. An agenda could then be available on Monday, one week prior to the regular meeting night, for publication.

Mayor Dean and Town Superintendent, Gerald Monger would like to be notified of all committee meetings.

Mayor Dean presented the following list of committees and chairman:

ELECTRIC COMMITTEE

Carl A. Schumacher, Chairman
H. Ditman Flory
S. P. H. Flick

FINANCE COMMITTEE

Randal R. Dean, Chairman
H. Ditman Flory
S. P. H. Flick

PUBLIC HEALTH, ORDINANCES AND RECREATION COMMITTEE

Linda C. Life, Chairman
Carl A. Schumacher
Bill B. Holt

PUBLIC SAFETY COMMITTEE

Bill B. Holt, Chairman
Linda C. Life
Randal R. Dean

STREETS & SIDEWALKS COMMITTEE

S. P. H. Flick, Chairman
Randal R. Dean
Linda C. Life

WATER & SEWER COMMITTEE

H. Ditman Flory, Chairman
Carl A. Schumacher
Bill B. Holt

Councilman B. B. Holt made a motion to accept the committee's as presented by Mayor Dean. Councilman S. P. H. Flick seconded the motion. The vote was recorded as follows:

R. Dean	- yea	B. Holt	- yea
S. Flick	- yea	L. Life	- yea
D. Flory	- yea	C. Schumacher	- yea

Mayor Dean suggested the following Personnel Committee:

Randal R. Dean, Chairman
Bill B. Holt
H. Ditman Flory

Mayor Dean stated he definately would like the Finance Chairman on this committee, but opened the committee for suggestions or volunteers. This committee will work with Mr. Bill Holleran.

Councilman S. P. H. Flick made a motion to accept the Personnel Committee as presented. Councilman Carl Schumacher seconded the motion. The vote was recorded as follows:

R. Dean	- yea	B. Holt	- yea
S. Flick	- yea	L. Life	- yea
D. Flory	- yea	C. Schumacher	- yea

Mayor Dean suggested Councilman H. Ditman Flory as Mayor Pro Tempore and Mrs. Norma Leap to remain as the Clerk of the Council.

Councilman B. B. Holt moved, seconded by Councilman Carl Schumacher and carried unanimously to appoint Councilman H. Ditman Flory as Mayor Pro Tempore.

Councilman B. B. Holt moved, seconded by Councilman Carl Schumacher and carried to reappoint Mrs. Norma Leap as Clerk of the Council.

Mr. Bruce Wiles was welcomed back as Town Attorney.

Councilman Carl Schumacher presented for discussion the possibility of installing an accoustical tile ceiling in the council chambers. This would be of benefit to the citizens who have complained of not being able to hear well and also benefit some councilmen. Town Superintendent, Gerald Monger was ask to report on details and estimates at the next regular meeting of council.

Mayor Dean stated there was one thing he would like the Ordinance Committee to do as soon as possible and that is to get with Bruce Wiles as there are some procedures which need to be worked out on collecting overdue bills. This needs to be done in ordinance form.

A letter has been received from the Commonwealth of Virginia asking if the Elkton Town Council would take a vote on changing the local elections to November instead of May. Mayor Dean ask council to consider this matter and be prepared to vote July 10, 1978.

Councilman Flory ask that something be done to work out an area for the young people of the town to use their skateboards. The Public Health, Ordinance and Recreation Committee, the Recreation Committee and Chief of Police were ask to consider this matter.

Mayor Dean clarified his position as pertaining to the Public Safety Committee and the Police Chief. He felt the Public Safety Committee should be responsible for their budget, personnel problems, etc. and the Chief of Police would work with this committee as head of the police of Elkton. Administrative duties should be handled by the Mayor.

The next meeting would be the regular meeting July 10, 1978 at 8:00 P.M.

Councilman B. B. Holt moved, seconded by Councilman R. R. Dean and carried to adjourn.

MAYOR: Charles E. Dean
Charles E. Dean, Mayor

RECORDER: _____
Linda C. Life, Acting Clerk