SPECIAL
COUNCIL MEETING
July 23, 1984

A special meeting of the Elkton Town Council was held July 23, 1984 at 8:00 P.M. in the council chambers with the Mayor Charles E. Dean presiding. The following council members were present: R. E. Davis, S. P. H. Flick, B. B. Holt, H. W. Leap, H. A. Leet and L. C. Life. Norma Leap, Clerk and Gerald Monger, Superintendent were also present.

Councilwoman L. C. Life moved, seconded by Councilman H. W. Leap and carried to appoint Ishmal Baugher II, G. W. Berry, Christopher Davis, Bill Holt and Calvin Shaffer as viewers to study the request by RanMar Inc. to close the street in the Liberty Heights subdivision area and report back to council on their findings.

Councilman Leet reported that they have a price from Aaron J. Conner General Contractor, Inc. to bore under Route 340 at the North end of town and place the casing for the water line at a cost of $5,400.00 if they do not run into any major problems. This price was higher than they anticipated, but they have not received any other prices at this point and as A. J. Conner is in the area he could begin within the week.

Councilman H. A. Leet moved, seconded by H. W. Leap to contract with Aaron J. Conners General Contractor Inc. to bore under Route 340 and install the casing for the water line at a cost of $5,400.00. The vote was recorded as follows:

Davis	- yea	Leap	- yea
Flick	- yea	Leet	- yea
Holt	- yea	Life	- yea

Councilman S. P. H. Flick moved, seconded by Councilwoman L. C. Life and carried to write off the 1979 taxes in the amount of $807.23 and record the Real Estate taxes at the court house.

Councilman H. A. Leet moved, seconded by Councilman B. B. Holt and carried to go into Executive Session to discuss legal matters regarding a possible contract with Rockingham County.

Councilman R. E. Davis moved, seconded by Councilman H. A. Leet and carried to go from Executive Session back into Regular Session.

Councilman Leet reported that council had discussed a possible proposal on a sewer contract with the county. The town lawyer still has some work to do on the proposal before it goes to the county and then back to the committee.

Councilman Holt reported that Mayor Dean has received a letter from E. A. Bernhard, D.M.D., Fluoridation Grant Coordinator for the Commonwealth of Virginia Department of Dental Health, offering a contract to award a grant of $18,250.00 to the Town of Elkton to install fluoridation. The town has not received the plans or other information necessary to make a decision at this point.

Councilman Holt reported that the Elkton Historical Society has received a report and recommendations from Calder Loth, Senior Architectural Historian for the Commonwealth of Virginia-Historic Landmarks Committee, regarding his visit to the Miller-Kite house in June.

Councilman Holt reported that the Ordinance Committee has met regarding the request by the operator of a poolroom to be open

on Sunday afternoon. The consensus of the committee was to take no action at this time.

As there was no further business, the meeting adjourned.

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

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