REGULAR
COUNCIL MEETING
June 11, 1984

The regular meeting of the Elkton Town Council was held June 11, 1984 at 8:45 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. A. Leet, B. J. Ream and R. L. Snow. Betty Engle, Assistant Clerk, Jeffrey Nadeau, Chief of Police, Gerald Monger, Superintendent, and Dale Davenport, Attorney, were also present.

Councilman Leet moved, seconded by Councilman Flick and carried to approve the minutes of the regular meeting May 14, 1984 and the special meeting May 28, 1984 as presented.

Mr. Monger read a letter from Shirley O'Byrne, Chairman of the Elkton Planning Commission, on recommendations of the following subdivision ordinance:

A special meeting of the Elkton Planning Commission was held Saturday morning, June 9, 1984 at 10:30 a.m. for the purpose of studying two issues to be brought before the Elkton Town Council concerning parcels of land to be redivided in the Town of Elkton. After careful consideration, the Elkton Planning Commission is prepared to make the following recommendations:

1. That parcel of land shown on the plat of the Town of Elkton as Lot 9A, Block 77, Section 3, bordered on the south by Water Street and owned by I. F. (Dick) and Marion Sandridge, be redivided into Lots A and B as shown on the diagram drawn up by licensed surveyor George E. Foard, dated May 11, 1984.

2. That parcel of land owned by R. B. (Penny) and Mary Hutton shown on the plat of the Town of Elkton as Block 49, Lots 12 through 16 of the Elkton Land Improvement Co. Subdivision, bordered on the east by North Avenue and on the south by the proposed E Street, be redivided as shown on the attached diagram dated 6/9/84 and initialed by C. W. Shaffer, Secretary of the Elkton Planning Commission. In compliance with regulation building lot size, no lot shall contain less than a 6,250 square ft. area.

Councilman Holt moved, seconded by Councilman Davis and carried to approve the Subdivision Ordinance in reference to Lot 9A, Block 77, Section 3.

Councilman Holt moved, seconded by Councilman Ream and carried to approve the Subdivision Ordinance in reference to Lots 12 through 16, Block 49, of the Elkton Land Improvement Company.

Mayor Dean explained monthly activity report from Police Department that was given to each council member.

Councilman Snow spoke on behalf of the Family Service Outlet in regards to a parking space being made available to volunteer workers. It was decided a sign would be put up reading Reserved for Family Service Outlet to see if this would take care of the situation.

Councilman Flick moved, seconded by Councilman Holt to approve for Second Reading the proposed budget as presented. The vote was recorded as follows:

Davis	-	yea	Leet	-	yea
Flick	-	yea	Ream	-	yea
Holt	-	yea	Snow	-	yea

Councilman Flick presented the following First Reading on appropriations for the 1984-85 budget.

PROPOSED DISBURSEMENTS
1984-1985 BUDGET

GENERAL FUND

General Government	
Wages	$ 8,500.00
Ads	250.00
Auto Tags	600.00
Meetings	950.00
Utilities and Fuel	4,000.00
Insurance	2,000.00
Legal & Audit	1,200.00
Miscellaneous	725.00
Repairs-Equipment	200.00
Repairs-Property	1,000.00
Supplies & Equipment	2,500.00
Telephone	1,000.00
Office Equipment	300.00
Payroll Taxes	650.00
Retirement	468.00
Sinking Fund	1,200.00
Ordinances	500.00
Zoning	100.00
Planning	150.00
	$ 26,293.00

Garbage Department	
Wages	$ 30,000.00
Ads	48.00
Meetings	950.00
Utilities & Fuel	950.00
Insurance	3,500.00
Legal & Audit	1,200.00
Miscellaneous	760.00
Repairs-Equipment	475.00
Repairs-Property	950.00
Supplies & Equipment	3,325.00
Telephone	143.00
Office Equipment	285.00
Payroll Taxes	2,291.00
Retirement	1,944.00
Vehicle Maintenance	7,324.00
Uniforms	428.00
Private Hauler	7,000.00
Sinking Fund	3,000.00
	$ 64,573.00

Street Department	
Wages	$ 30,135.00
Ads	50.00
Meetings	1,000.00
Utilities & Fuel	12,000.00
Insurance	3,000.00
Legal & Audit	1,200.00
Miscellaneous	1,500.00
Repairs-Equipment	1,500.00
Repairs-Property	1,000.00
Supplies & Equipment	32,224.00
Telephone	200.00
Office Equipment	300.00
Payroll Taxes	2,259.00
Retirement	1,737.00
Vehicle Maintenance	3,500.00
Uniforms	450.00
New Vehicle	1,000.00
	$ 93,055.00

Public Safety Department

Wages	$107,000.00
Ads	238.00
Meetings	500.00
Utilities & Fuel	8,075.00
Insurance	8,000.00
Legal & Audit	1,200.00
Miscellaneous	1,000.00
Repairs-Equipment	2,850.00
Repairs-Property	800.00
Supplies & Equipment	5,589.00
Telephone	760.00
Office Equipment	475.00
Payroll Taxes	8,213.00
Retirement	6,982.00
Jail Fees	95.00
Vehicle Maintenance	7,600.00
Uniforms	2,000.00
Debt Service	3,777.00
	$165,154.00

UTILITY ACCOUNTS

Electric Department

Wages	$ 48,000.00
Ads	48.00
Meetings	950.00
Utilities & Fuel	3,135.00
Insurance	3,000.00
Legal & Audit	1,200.00
Miscellaneous	2,574.00
Repairs-Equipment	713.00
Repairs-Property	1,425.00
Supplies & Equipment	19,475.00
Telephone	333.00
Office Equipment	285.00
Payroll Taxes	3,600.00
Retirement	3,078.00
Vehicle Maintenance	4,275.00
Uniforms	428.00
Power Purchased	720,000.00
Technical Services	950.00
Sinking Fund	6,000.00
Debt Service	3,692.00
	$823,161.00

Water Department

Wages	$ 33,000.00
Ads	48.00
Meetings	950.00
Utilities & Fuel	11,400.00
Insurance	3,000.00
Legal & Audit	1,200.00
Miscellaneous	950.00
Repairs-Equipment	950.00
Repairs-Property	1,425.00
Supplies & Equipment	13,499.00
Telephone	218.00
Office Equipment	285.00
Payroll Taxes	2,492.00
Retirement	2,079.00
Vehicle Maintenance	3,325.00
Uniforms	428.00
Sinking Fund	6,000.00
New Vehicles	950.00
Royalties	1,425.00
Debt Service	8,132.00
	$ 91,756.00

Sewer Department	
Wages	$ 52,000.00
Ads	48.00
Meetings	950.00
Utilities & Fuel	20,624.00
Insurance	5,000.00
Legal & Audit	1,200.00
Miscellaneous	570.00
Repairs-Equipment	1,900.00
Repairs-Property	1,425.00
Supplies & Equipment	9,975.00
Telephone	807.00
Office Equipment	285.00
Payroll Taxes	3,905.00
Retirement	3,148.00
Vehicle Maintenance	3,800.00
Uniforms	428.00
Technical Services	950.00
Sinking Fund	6,260.00
New Vehicle	950.00
Debt Service	25,808.00
	$140,033.00

Mayor Dean presented a bill from the Virginia Department of Highways in the amount of $152.85 to pay the balance of the final payment of the town's share on the sidewalks put in last summer.

Councilman Holt moved, seconded by Councilman Flick to pay $152.85 to the Virginia Department of Highways. The vote was recorded as follows:

Davis	- yea	Leet	- yea
Holt	- yea	Ream	- yea
Flick	- yea	Snow	- yea

Councilman Flick distributed copies of donated labor, equipment, utilities, etc. to organizations for the month of May from the town.

Councilman Leet reported that a group has drawn up a proposal in regards to the extension of the sewer line across the river to be taken to the Board of Supervisors at the next meeting, and assumes the proposal eventually will get back to the town.

Councilman Holt moved, seconded by Councilman Leet and carried to adopt the following resolution:

RESOLUTION

Whereas the Elkton Town Council recognizes the existence of a litter problem within the boundaries of the Town of Elkton and

Whereas the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Economic Development, Division of Litter Control, for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control programs and

Whereas having reviewed and considered the Regulations and the Applications covering administration and use of said funds

Be it resolved that the Elkton Town Council:

Hereby endorses and supports such a program for the Town of Elkton as is indicated in the attached Application Form LC-G-1 and

Hereby authorizes Gerald K. Monger, Town Superintendent, to plan, budget, and apply for a Grant, which if approved, will be used to fund said Program and

Hereby requests the Department of Conservation and Economic Development, Division of Litter Control, to consider and approve said Application and Program, said Program being in accord with the regulations governing use and expenditure of said funds.

Councilman Holt moved, seconded by Councilman Ream to apply to the State Department of Health for a grant for fluoridation of the public water supply of the Town of Elkton. The vote was recorded as follows:

Davis	- yea	Leet	- yea
Holt	- yea	Ream	- yea
Flick	- yea	Snow	- nay

Councilman Ream moved, seconded by Councilman Snow and carried to donate the electric used for the annual Music Show and Carnival to the Elkton Fire Department and Emergency Squad.

Councilman Snow presented for discussion the possibility of restructuring and paving the present municipal parking area. Mr. Monger was asked to get prices on curbing for this project and bring back to the Special Meeting June 18, 1984.

Councilman Snow presented for the First Reading to resurface the present tennis courts and make a basketball court on the parking lot next to the Seven-11 and have the Second Reading at the next meeting when the financial information will be available.

Councilman Snow moved, seconded by Councilman Holt to change the Charter to remove the pay rate for serving on council. The vote was recorded as follows:

Davis	- yea	Leet	- yea
Flick	- yea	Ream	- nay
Holt	- yea	Snow	- yea

There will be a Special Meeting Monday, June 18, 1984 at 8:00 P.M.

As there was no further business, the meeting adjourned.

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

RECORDER: Betty H. Engle
Betty H. Engle, Acting Clerk