REGULAR
COUNCIL MEETING
May 14, 1984

The regular meeting of the Elkton Town Council was held May 14, 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, H. A. Leet and R. L. Snow. B. B. Holt and B. J. Ream were absent. Norma Leap, Clerk, Jeffrey Nadeau, Chief of Police, Gerald Monger, Superintendent and Dale Davenport, Attorney were also present.

Mr. Earl Judy of Commonwealth Cablevision Corporation came before council requesting that their franchise with the Town of Elkton to provide cable television service to Elkton be renewed. The present franchise ordinance was for a period of ten years. They are requesting the renewal for a period of fifteen years. A draft of the new proposed ordinance was given to council members for their consideration. Also included with the proposed ordinance was data in support of new rate adjustments along with proposed new programming which will be made available to their subscribers.

Mayor Dean informed Mr. Judy that council would review the new proposed ordinance, suggested rate increases and new programming and get back with him.

Councilman H. A. Leet moved, seconded by Councilman S. P. H. Flick and carried to approve the minutes of the regular meeting April 9, 1984 as presented.

Mr. Monger gave the following report:

1. The survey of Block I has not been done due to the fact that the surveyor has been busy.

2. We do not have anything on the Vepco rates as there has not been a settlement.

3. The engineer's report on fluoridation has been presented to the Health Department. Mr. Monger has not seen the report and does not have any prices at this time.

Councilman S. P. H. Flick moved, seconded by Councilman H. A. Leet and carried to approve the Finance Report for the month of April.

The following First Reading on the proposed 1984-85 Budget was presented:

EXPECTED REVENUE

Utility Accounts	
Electric Department	$ 917,455.00
Water Department	60,370.00
Sewer Department	128,390.00
	$1,106,215.00
General Fund	$ 297,837.00
TOTAL REVENUE	$1,404,052.00

EXPECTED DISBURSEMENTS

Utility Accounts	
Electric Department	$ 823,161.00
Water Department	91,756.00
Sewer Department	140,033.00
	$1,054,950.00

General Fund	
General Government	$ 26,293.00
Garbage Department	64,573.00
Street Department	93,055.00
Public Safety	165,154.00
	$ 349,075.00
TOTAL DISBURSEMENTS	$1,404,025.00

Councilman S. P. H. Flick moved, seconded by Councilman R. L. Snow and carried to engage the same auditors as we had last year (McGladrey Hendrickson & Pullen) unless we find we have to put this out on bids.

Councilman Snow reported on the ball park. All the wiring has been completed and they are waiting on the bulbs. The Youth Leagues started Saturday on the small field. The Men's League will start next week. They are working on getting the fence installed. Mr. Monger is contacting contractors for prices and there is a possibility this may be in by the end of the week. The concession stand is not completed but work is progressing very well.

Mayor Dean stated there was some problem with traffic and people watching from the hill. This presents a problem on nights the County League Baseball Team plays and they charge admission. It was suggested that on those nights the team be responsible for placing sawhorses and "No Parking" signs along the top of the hill on the nights they need to restrict the parking. They will also be responsible for removing these.

Councilman Leet reported on the status of working out an agreement with the County for sewer services across the river. After the County took their last action they contacted Mr. Monger and the Water and Sewer Committee to try to set up a meeting. They could not seem to be able to get a meeting set up, so the County is suppose to send the Town a proposal. This has not been received as yet.

Mr. Monger reported that Vepco has contacted the town and arrangements are being made to install the new lights in Elkwood within the next few weeks.

Mayor Dean reported that copies of a proposed lease between the Town and the Elkton Diamond Jubilee Inc. regarding the Jackson Headquarters property had been sent to each council member. The Jubilee Board of Directors asked that Paragraph 4 be changed slightly. The change would be to eliminate the necessity for the Board to come to Council for written permission each time they wish to permit any other persons or organizations to use portions of the property. The reasons for the change were that the Board felt that getting prior written permission from the Town would necessitate special council meetings and delay some functions for the use of the building. The Board will set up rules and regulations regarding the use of the building and will present them to the Town for approval. Council felt a change should be made in the lease to reserve drainage rights through this property.

Councilman R. L. Snow moved, seconded by Councilman H. A. Leet that the Mayor be authorized to sign the lease with the Elkton Diamond Jubilee Inc. after the suggested changes have been made by the town attorney. The vote was recorded as follows:

Davis	- yea	Leet	- yea
Flick	- yea	Snow	- yea

Councilman R. L. Snow moved, seconded by Councilman S. P. H. Flick and carried to approve the following resolution:

In recognition of the outstanding and vital services performed by municipal clerks and their dedication to public service, the United States House of Representatives and the United States Senate, by Senate Joint Resolution 92, have designated the week beginning May 13, 1984, as "Municipal Clerk's Week". President Ronald Reagan has issued a proclamation to this effect, as has Governor Robb of Virginia, and has called upon the people to observe that week.

WHEREAS, the municipal clerk is a very important part of local government and is the oldest of public servants, and

WHEREAS, accurate records are essential to all governments as well as the safeguarding of these records,

NOW, THEREFORE, we, the Town Council of the Town of Elkton, Virginia, do hereby proclaim that the week beginning May 13, 1984 will be observed as "Municipal Clerk's Week" in the Town of Elkton.

Mayor Dean, on behalf of Council, presented a Virginia flag and flag stand to the Town Clerk, Norma Leap. The flag and stand will be presented by Mrs. Leap as a gift from the Town of Elkton to the Virginia Municipal Clerk's Association in recognition of Municipal Clerk's Week May 13, 1984 and in recognition of the outstanding and vital services performed by municipal clerks.

Councilman R. L. Snow moved, seconded by Councilman H. A. Leet and carried to go into Executive Session to discuss the acquisition of real estate.

Councilman R. L. Snow moved, seconded by Councilman S. P. H. Flick and carried to go from Executive Session back into Regular Session.

A statement was made that personnel was also discussed while council was in Executive Session and that council met and talked with Mr. Jerry Elwood Petefish of Luray, Virginia, who has been employed temporarily as a part time police officer.

A Public Hearing on the proposed 1984-85 Budget was set for May 28, 1984 at 8:00 P.M.

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