SPECIAL
COUNCIL MEETING
August 28, 1984

A special meeting of the Elkton Town Council was held August 28, 1984 at 8:00 P.M. in the council chambers with the Mayor Charles E. Dean presiding. The following council members were present: B. B. Holt, H. W. Leap, H. A. Leet and L. C. Life. R. E. Davis and S. P. H. Flick were absent. Dale Davenport, Attorney, Norma Leap, Clerk, Jeffrey Nadeau, Chief of Police and Gerald Monger, Superintendent were also present.

Councilwoman L. C. Life moved, seconded by Councilman B. B. Holt to approve on Second Reading to purchase a motor grader at a cost of $9,500.00 to be paid for from last year's surplus in the Street Department budget. The vote was recorded as follows:

Holt	- yea	Leet	- yea
Leap	- yea	Life	- yea

Councilman B. B. Holt moved, seconded by Councilman H. A. Leet and carried to approve on Second Reading to pay BCM Potomac Inc. the first installment of $690.00 for engineering services on fluoridation.

Councilman H. W. Leap moved, seconded by Councilwoman L. C. Life and carried to go into Executive Session to discuss acquisition of real estate and personnel matters.

Councilman H. W. Leap moved, seconded by Councilwoman L. C. Life and carried to go from Executive Session back into Regular Session.

Councilman B. B. Holt moved, seconded by Councilman H. A. Leet and carried to establish the position of Investigator within the Police Department and such position to be filled by normal methods.

Councilman B. B. Holt moved, seconded by Councilwoman L. C. Life and carried to appoint Warren Pence to fill the position of Investigator at an increase in salary of $1,500.00 effective September 1, 1984.

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