SPECIAL
COUNCIL MEETING
December 30, 1985

A special meeting of the Elkton Town Council was held December 30, 1985 at 7:30 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. Gerald Monger, Town Superintendent, Warren Pence, Chief of Police, Richard Myers, Patty Smith, Timothy Hulings, Don Kruger, Chris Davis, Ishmal Baugher, Bobby Turner, Donnie Michael, Kerry Potter and Eric Niiler were also present.

The first item discussed was the question posed to the Elkton Town Council by the Rockingham County Board of Supervisors, concerning connection of the proposed McGaheysville sewer system to the Elkton Treatment Plant for treatment and disposal of McGaheysville area waste. Questions were directed to county representatives and the area was explained by same.

Councilman B. B. Holt moved, seconded by Councilman H. A. Leet and carried to go into Executive Session to discuss legal contracts and possible acquisition of property.

Councilman H. A. Leet moved, seconded by Councilman B. B. Holt and carried to go from Executive session back to Regular Session.

Councilman B. B. Holt moved, seconded by Councilwoman L. C. Life that the following recommendation be transmitted to the Rockingham County Board of Supervisors:

> "The Elkton Town Council has considered the Board of Supervisors recent proposal, whereby the proposed McGaheysville sewer system would be connected to the Elkton Treatment Plant for treatment and disposal of McGaheysville area waste and the Council is favorably disposed toward this proposal. The Council further finds that the initial service areas as outlined in the Board of Supervisors letter dated December 23, 1985 are acceptable and further feels that the most satisfactory way to implement such a proposal would be to modify the existing contract between the Town and the County for sewage treatment."

The vote was recorded as follows:

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

The next item discussed was the Second Reading on the purchase and appropriations of $8,992.00 for a new police car.

Councilman B. B. Holt moved, seconded by Councilman H. A. Leet that Council authorize purchase of a police automobile from Myers Ford Co., Inc. at a cost of $10,992.00 and further moved that Council appropriate $8,992.00. The vote was recorded as follows:

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

Council discussed selling the old police car and was in favor of this. Vehicle to be sold in proper way.

Mayor Dean presented a questionaire from the Virginia Municipal League town section concerning JLARC. The first question on the questionaire concerned having the County collect Town taxes. The Council said no to this. The remainder of the items were answered yes.

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