SPECIAL
COUNCIL MEETING
February 2, 1987

A special meeting of the Elkton Town Council was held February 2, 1987 at 6:30 P.M. in the council chambers with the Mayor Charles E. Dean presiding. The following council members were present: R. E. Davis, B. B. Holt, H. W. Leap, H. A. Leet, L. C. Life and R. L. Snow. Norma Leap, Clerk, Gerald Monger, Superintendent, and Warren Pence, Chief of Police were also present.

Councilman B. B. Holt moved, seconded by Councilwoman L. C. Life and carried to recommend that Mr. Fred A. Bennett be appointed to serve another term on the Board of Zoning Appeals.

Mr. Monger reported that the Virginia Municipal Electric Association No. 1 has been working for five or six years trying to get an agreement which would allow the purchase of power from SEPA. This power is now available to the town and council will need to pass a resolution authorizing the purchase of power and directing the Mayor to execute the contract. Mr. Monger stated this should save the town approximately forty thousand dollars a year.

Councilman H. W. Leap moved, seconded by Councilman B. B. Holt and carried to pass the following resolution:

RESOLUTION

The Town Council of the Town of Elkton, Inc., Elkton, Virginia, in special session this 2nd day of February 1987, having considered and found acceptable a contract designated as Contract No. 89-00-1501-846 with Southeastern Power Administration for the purchase of power, hereby authorizes and directs Charles E. Dean, Mayor, to execute said Contract with the Southeastern Power Administration on behalf of the Town of Elkton, Inc.

Mrs. Leap explained that in July of 1986 the town received a survey application from Charles F. Scott, Director of Risk Management, Commonwealth of Virginia, Department of General Services regarding the Public Officials Liability Self Insurance Plan for towns and their employees. We were to complete the survey application if we were interested. We completed what we could and sent it on to Mr. Davenport to review and see what other information was needed. The town received another letter from the State on November 10th encouraging us to consider the plan even if we have current coverage, to complete a plan survey, and receive a proposal. Mr. Davenport will work on finishing the survey but it will cost approximately $500.00 to gather all the necessary information.

Councilman R. L. Snow moved, seconded by Councilwoman L. C. Life to check with the Virginia Municipal Leauge to see if they are studying this or developing a self insurance proposal in this category. If not, then spend the $500.00 to look into the Commonwealth of Virginia's self insurance plan for Public Officials. The vote was recorded as follows:

Davis	- yea	Leet	- yea
Holt	- yea	Life	- yea
Leap	- yea	Snow	- yea

Mr. Monger reported that we have purchased a street sweeper at a cost of $2500.00.

Council was in agreement that Mr. Monger be allowed to rent the sweeper out on weekends with a town employee operating it.

Councilman Holt stated he was extremely pleased with the way the town forces operated during the snow storms. Council agreed that the situation was handled well. Mr. Monger pointed out that they had received help from the police department also.

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