REGULAR
COUNCIL MEETING
June 15, 1987

The regular meeting of the Elkton Town Council was held June 15, 1987 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, B. B. Holt, H. W. Leap, H. A. Leet, L. C. Life and R. L. Snow. Norma R. Leap, Clerk, Gerald Monger, Superintendent, Warren Pence, Chief of Police and Dale Davenport, Attorney were also present.

Councilwoman L. C. Life moved, seconded by Councilman H. W. Leap and carried to approve the minutes of the Regular Meetings April 20, 1987 and May 18, 1987 as presented.

Councilman Leap asked Mr. Monger what the status is of the lights on the basketball court. Mr. Monger said he thinks the parts are in but they just haven't been able to do the repairs. Mayor Dean stated it would be nice if this could be done soon.

Chief Pence presented the monthly police report. The dispatcher overtime is due to one dispatcher being off sick and one dispatcher has resigned.

Chief Pence reported to council on a parking problem on west Spotswood Avenue at the Elkton Dry Cleaners, AmeriGas and Sunshine Tanning Salon. Four of the parking spaces there are for 10 minutes only and this does not give the customers at the tanning salon enough time. Two solutions were suggested. One, take two of the spaces and extend the time limit or two, give the tanning salon cards to give to their customers allowing extra parking time. Chief Pence also stated that apartments over businesses in the business areas are also creating parking problems.

Councilwoman L. C. Life moved to give the tanning salon two passes to be used for their customers with a time limit not to exceed one hour.

After some discussion, Councilwoman Life withdrew her motion.

Most of council was in agreement to go with passes but felt it should be left to the Public Safety to work out a solution. Councilman Leap stated he was opposed to passes. Council was in agreement that the police department should continue to enforce two hour parking as there is probably enough parking spaces within a reasonable distance for people living in apartments. Councilman Leap suggested council consider obtaining an area for parking on the lot across from the Municipal Building which is owned by the Randal Dean family.

Mayor Dean reported that there is also a parking problem at the park. He feels we need to post more signs in that area.

Councilman R. L. Snow moved, seconded by Councilman B. B. Holt and carried to approve the Finance Reports for the months of April and May.

Councilman R. L. Snow moved, seconded by Councilman B. B. Holt to approve the First Reading on the following transfers and additional appropriations to the 1986-87 Budget:

General Government

Transfer $1,525. from WAGES to:

AUTO TAGS	125.
INSURANCE	600.
LEGAL	300.
MISCELLANEOUS	200.
SUPPLIES	300.

Electric

Transfer $16,325. from POWER PURCHASED to:

INSURANCE	2,000.
LEGAL	300.
MISCELLANEOUS	3,750.
REPAIRS-EQUIP.	10,250.
TELEPHONE	25.

Water

Transfer $6,325. from WAGES to:

ADS	100.
MEETINGS	50.
INSURANCE	2,500.
LEGAL	300.
MISCELLANEOUS	2,200.
REPAIRS-EQUIP.	100.
SUPPLIES	1,000.
TELEPHONE	75.

Sewer

Transfer from WAGES to INSURANCE	5,000.
Transfer from TELEPHONE to INSURANCE	1,000.
Transfer from UTILITIES & FUEL to MISC.	2,000.
Transfer from REPAIRS-PROP. to MISC.	500.
Transfer from SUPPLIES to REPAIRS-EQUIP.	1,700.
Transfer from OFFICE EQUIP. to REPAIRS-EQUIP.	100.
Transfer from OFFICE EQUIP. to ADS	250.
Transfer from OFFICE EQUIP. to MEETINGS	75.
Transfer from VEHICLE MAINT. to MEETINGS	450.
Transfer from DEBT SERVICE to MEETINGS	75.
Transfer from TECH. SERVICE to LEGAL	300.
	11,450.

Garbage

Transfer $5,205. from WAGES to:

ADS	80.
MEETINGS	100.
UTILITIES & FUEL	400.
INSURANCE	50.
LEGAL	300.
MISCELLANEOUS	3,100.
REPAIRS-EQUIP.	100.
SUPPLIES	1,000.
TELEPHONE	75.

Streets

Transfer from WAGES to MISC.	4,500.
Transfer from REPAIRS-PROP. to MISC.	500.
Transfer from OFFICE EQUIP. to INSURANCE	500.
Transfer from UTILITIES & FUEL to INSURANCE	100.
Transfer from UTILITIES & FUEL to ADS	125.
Transfer from UTILITIES & FUEL to LEGAL	300.
Transfer from UTILITIES & FUEL to TELEPHONE	75.
	6,100.

Public Safety

Transfer from UTILITIES & FUEL to WAGES	2,500.
Transfer from ADS to WAGES	100.
Transfer from MEETINGS to WAGES	250.
Transfer from OFFICE EQUIP. to WAGES	250.
Transfer from OFFICE EQUIP. to LEGAL	100.
Transfer from CAPITAL to LEGAL	200.
Transfer from CAPITAL to INSURANCE	200.

Transfer from SUPPLIES to INSURANCE	1,500.
Transfer from VEHICLE MAINT. to INSURANCE	1,000.
	6,100.

Additional Appropriation of $5,450. to:

INSURANCE	1,600.
MISCELLANEOUS	1,200.
REPAIRS-EQUIP.	600.
REPAIRS-PROP.	1,500.
TELEPHONE	550.

The vote was recorded as follows:

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

Councilman R. L. Snow moved, seconded by Councilwoman L. C. Life and carried to employ McGladrey Hendrickson & Pullen to do the town audit this year.

Councilwoman L. C. Life moved, seconded by Councilman R. E. Davis and carried to pass the necessary resolution required by the Sovran Bank to give the Mayor Charles E. Dean authority to sign checks on the General Fund Account in case the Treasurer is not available to sign the checks.

Councilwoman Life reported that Mr. Monger has received notice from the State Highway Department that capital improvement monies have been approved for the town in the amount of $77,000.00 to be used toward the railroad gates and signals on Marshall Avenue. Monies for next year will also have to be used toward this project as it will cost more than $77,000.00.

Councilwoman Life reported that due to a mix up in road numbers regarding accident reports, the request for traffic lights at the intersections of Route 340 and Shenandoah Avenue and Rockingham Street and Route 340 are still under consideration by the highway department. She also reported that paving will start again on Hill & Morgan Avenues and some on Terrace Avenue.

Councilwoman Life asked Mr. Monger about the insurance on the Scout Hut. Mr. Monger said they are still waiting on the scouts to give a contents report.

Councilwoman Life asked Mr. Monger about the dumpsters in the downtown area that were discussed at the last meeting. Mr. Monger stated they are suppose to be bringing the others in but they have not arrived as yet.

Councilwoman Life asked Mr. Monger if he had sent the letter to Norfolk-Southern and he stated he had not.

Councilman B. B. Holt moved, seconded by Councilwoman L. C. Life and carried to adopt the following resolution:

TOWN OF ELKTON
LITTER RESOLUTION

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

Whereas the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Historic Resources, 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 Application covering administration and use of said funds

Be it resolved that the 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, 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 Historic Resources, 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 reported that he and Mr. Monger attended the Rockingham County Planning Commission meeting as two zoning requests in our area were going to be discussed. Both requests were tabled pending a meeting between the Rockingham County Planning Commission, the Elkton Planning Commission and the Elkton Town Council. This meeting has been set for tomorrow night, Tuesday, June 16th., at 7:00 P.M. in the council chambers. This is an important meeting. The major item to be discussed will be Elkton's growth area.

Councilman Leet reported that we have made some progress on fluoride but it is not completed.

Councilman R. L. Snow moved, seconded by Councilman B. B. Holt and carried to go into Executive Session to discuss personnel in regards to the budget.

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

Councilman Davis reported that council has received a request from a police officer to receive part of his vacation as pay rather than time off. It will be the policy of the town that these requests will be brought before the Personnel Committee and will be considered only in cases of extreme hardship on a one time basis.

The following First Reading was presented on the proposed 1987-88 Budget:

1987-1988
BUDGET

EXPECTED REVENUE	
General Fund	$ 387,311.00
Utility Accounts	
Electric Department	$ 913,449.00
Water Department	106,831.00
Sewer Department	161,477.00
	$1,181,757.00
TOTAL REVENUE	$1,569,068.00
EXPECTED DISBURSEMENTS	
General Fund	
General Government	$ 42,994.00
Garbage Department	78,814.00

Street Department	143,632.00
Public Safety	204,742.00
	$ 470,182.00
Utility Accounts	
Electric Department	$ 842,753.00
Water Department	96,855.00
Sewer Department	159,278.00
	$1,098,886.00
TOTAL DISBURSEMENTS	$1,569,068.00

A Public Hearing on the proposed budget was set for Thursday, June 25, 1987 at 6:30 P.M. A Second Reading on the proposed budget will be held Thursday, July 2, 1987 at 7:30 P.M.

A letter from the Jr. O.U.A.M. was read inviting council to enter a float in the Field Day Parade August 8, 1987 at 2:00 P.M.

Councilwoman L. C. Life moved, seconded by Councilman H. W. Leap and carried to put a float in the Field Day Parade, August 8, 1987 at a cost not to exceed $300.00.

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