SPECIAL
COUNCIL MEETING
July 6, 1987

A special meeting of the Elkton Town Council was held July 6, 1987 at 6:00 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 Leap, Clerk, Gerald Monger, Superintendent and Warren Pence, Chief of Police were also present.

Councilman R. L. Snow moved, seconded by Councilman B. B. Holt to approve on Second Reading the appropriations in the 1987-88 Budget as printed in the minutes of the special meeting July 2, 1987. The vote was recorded as follows:

Davis	- yea	Leet	- yea
Holt	- yea	Life	- (Was not present at this point)
Leap	- yea	Snow	- yea

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

Councilman L. C. Life moved, seconded by Councilman R. E. Davis and carried to go from Executive Session back into Regular Session.

Councilman H. A. Leet moved, seconded by Councilman B. B. Holt to approve the contract with the county, as altered by Mr. Davenport and subject to minor modifications by the attorneys, to deliver water to the county and install our section of the line. The Mayor will be authorized to sign the contract. The vote was recorded as follows:

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

Councilman Leet presented the First Reading to appropriate $49,124.32 to install the connecting water lines between our existing system to the point the county will install their system.

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