SPECIAL
COUNCIL MEETING
June 27, 1995

A special meeting of the Elkton Town Council was held June 27, 1995 at 8:00 p.m. in the council chambers with the Mayor Charles E. Dean presiding. The roll call is recorded as follows:

PRESENT
F. A. Bennett
D. H. Dail
M. B. Fuller
R. L. Snow

ABSENT
W. E. Printz
T. R. Whitfield III

Ted Costin, Town Manager, Norma Leap, Clerk, Gerald Monger, Superintendent and Joseph Shifflett, Director of Public works were also present.

Mayor Dean stated that the first item of business on the agenda is to re-adopt Section 7-1-39 and Sections 8-1-1 & 2 of the Town Code.

Councilwoman M. B. Fuller moved, seconded by Councilman D. H. Dail to approve on Second Reading Ordinance 7-1-39, Ordinance 8-1-1 and Ordinance 8-1-2. A copy of these are attached to the minutes. The vote was taken and recorded as follows:

YEAS: F. A. Bennett, D. H. Dail, M. B. Fuller and R. L. Snow

Mayor Dean stated the next item of business would be the Second Reading on the FY '94-95 Reallocations.

Councilman R. L. Snow moved, seconded by Councilwoman M. B. Fuller and carried to approve on Second Reading the FY '94-95 Reallocations. A copy is attached to the minutes.

Councilwoman M. B. Fuller moved, seconded by Councilman R. L. Snow and carried to go into Executive Session to discuss property acquisitions and personnel matters relating to an update on disciplinary matters concerning all Electric and Maintenance personnel and their Supervisors.

Councilwoman M. B. Fuller moved that each council member, to the best of his knowledge, certify that only public business matters lawfully exempt under the Freedom of Information Act were heard, discussed or considered. The following council members so certified:

YEAS: F. A. Bennett, D. H. Dail, M. B. Fuller and R. L. Snow

Mr. Costin distributed to council the information he had received on the Annual VML Conference to be held in October. This is the first information he has received on the conference.

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