Special Council Meeting
January 21, 1999

A Special meeting of the Elkton Town Council was held January 21, 1999, in the council chambers with the Mayor Millard L. Dearing presiding. The roll call was as follows:

PRESENT

F. A. Bennett
R. C. Davis
C. E. Dean
B. B. Horne
R. L. Snow

ABSENT

W. E. Printz

Gerald Monger, Town Manger, Kenny Flick, Director of Public Works, Julia Smith Treasurer/Clerk were also present.

Second Reading on the Contract with HEC

Councilman R. C. Davis motioned, second by F. A. Bennett and carried to approve the second reading of the Contract with HEC.

YEAS: F.A. Bennett, R. C. Davis, C. E. Dean, B. B. Horne, R. L. Snow

Motion carried (5-0)

Second Reading M. E. Kite Resolution

Councilwoman B. B. Horne motioned to adopt the Resolution on the M. E. Kite property with the following addendum: Excluding first option on the three acres +/- tract lying due east of Pat and Ray Shifflett property.

YEAS: F.A. Bennett, R. C. Davis, C. E. Dean, B. B. Horne, R. L. Snow

Motion carried (5-0)

As there was no further business the meeting was adjourned.

MAYOR: _____
M. Lee Dearing, Mayor

RECORDER: _____
Julia M. Smith, Clerk