**Regular Council Meeting**
**September 17, 2001**
**7:00 p.m.**

The regular meeting of the Elkton Town Council was held September 17, 2001 at 7:00 p.m. in the council chambers with the Mayor Millard L. Dearing presiding. The roll call was as follows:

PRESENT

Theodore Pence
Cathy Murphy
Wayne Printz
Tony Dean
Lucky Sigafoose
Mike O'Neill

Burns Earle, Attorney, Ray Clary, Town Administrator, Richard Pullen, Chief of Police, Todd McCoy, Director of Public Works and Director of Zoning, and Faye Vickers, Clerk were also present.

Councilman O'Neill offered the Invocation.

The Pledge of Allegiance was recited.

Mayor Dearing welcomed everyone to the Elkton Town Council meeting. Mayor Dearing spoke of the events of the New York Trade Center disaster.

**CITIZENS COMMENTS**

**Nellie Trobaugh-Victorian Haven-** Ms. Trobaugh's grandson spoke of the conditions at Victorian Haven. The conditions have steadily gone down hill. He stated there is only one person on duty; she is pregnant, expecting to go into labor at any time. His grandmother refused two medications she felt she should not take. His mother, Mary Hiller, handed the medicine back to the individual distributing the medication. This individual charted that Ms. Trobaugh had taken the medicine. The medicine was supposed to have been disposed of.

Mayor Dearing asked Ms. Trobaugh if she had eaten today?

Ms. Trobaugh responded that she had not eaten a meal at Victorian Haven today, because she could not get into her wheel chair without assistance. She further stated she had only one meal the day before.

Mayor Dearing stated he had tried to alert everyone to the conditions at Victorian Haven. Social Services reported it would be mid April or May before they make a decision. Mayor Dearing stated he has requested the courts give the Town assistance in resolving this situation. Ms. Trobaugh needs help. She needs a good place to stay for the money she is paying. The Town needs a nursing facility here, but not one that operates like Victorian Haven. Mayor Dearing thanked Ms. Trobaugh for coming in. He wanted everyone to understand why the Town needs to deal with this situation. The elderly people need to get the service they pay for at Victorian Haven.

Mary Hiller, Ms. Trobaugh's daughter, stated that she had spoke with Mr. Weaver about the medication Ms. Trobaugh was suppose to be taking. Ms. Trobaugh can have 3-4 pills a day for pain, but instead she had only been getting one a day. Mr. Weaver said she was getting the medication. Ms. Hiller stated the charts show only one pain pill a day. Mr. Weaver responded that Ms. Trobaugh was getting the medication more often; it just wasn't being put on the charts. Ms. Hiller is concerned that Ms. Trobaugh and the other patients are not getting the right medication or any medications at all. Ms. Hiller stated an employee of Victorian Haven told her that Mr. Weaver had told him the home has been sold and that his name would not appear on the papers but he would be a silent partner. Ms. Hiller expressed her concerns about Mr. Weaver remaining an owner.

**Christine Hendricks** Ms. Hendricks requested a meeting with the Council to discuss the financial and legal aspects of obtaining the property Victorian Haven.

Mayor Dearing stated the Council would meet with Ms. Hendricks at 7o'clock on Wednesday, September 19, 2001 in the Council Chambers in closed session.

**Caroline Brill-** Elkwood. Ms. Brill stated she worked for the Harrisonburg Redevelopment and Housing Authority as Director of Finance. The Authority issued bond for other counties and by doing so was able to build a reserve of more than 1.5 million dollars, plus subsidized local community development, daily expenses, purchased property for renovation and built homes for low income families. Ms. Brill asked if the Town of Elkton could do this with these Authorities, to go out of the area. Ms. Brill stated the developers were

issued the bonds, received tax credits, but the Harrisonburg Authority received one eighth of one percent on the balance each year. This was the administrative fees. Ms. Brill also inquired if the two Authorities could be combined. Ms. Brill also welcomed Mr. Dean and encouraged him to remain objective and don't give in to any special interest groups.

Mayor Dearing responded Broadway went out of their area to help Mary Baldwin borrow funds under their Authority. Mayor Dearing stated Mr. Earle does not think there are any limitations on what the Town could do with our bond Authority. Mayor Dearing contacted Mr. Miller concerning the Authorities. The seven people on the Park Authority could be the same, as on the Industrial Authority. Mayor Dearing stated the Authority is its own entity and if it fails, it will not affect the Town or the assets.

**Lisa Gooden** 115 Maple Leaf Lane. Mrs. Gooden stated Mr. Gooden came home from an Elkton Recreation meeting with news that bikes would not be allowed on the track at Stonewall Park. Ms. Gooden stated her three children were very disappointed and asked why they would not be allowed to ride their bikes at the park. This was not easy to explain, since a park is where you ride bikes, play and have a fun time. Mr. and Mrs. Gooden feel there should be some compromise. They ask the Town Council to consider that no bikes be allowed on the track between certain hours. Mrs. Gooden stated that traffic has not been eliminated on B Street because of the school. Instead, during certain hours there are traffic and parking restrictions. Mrs. Gooden urged the Council to reconsider its recent action. Please not take away her families' Kodak moments that catches their last child on her very first bike ride without training wheels on the track at the park.

**John Trobosh** Elkton. Mr. Trabosh asked that the newspaper and the Town work together to get a public presentation concerning the annexation. Mr. Trabosh stated he is getting conflicting stories, but he thinks what the Town is telling him is true. He is not sure the County representative is telling the truth. He would like for the newspaper to investigate and print a story of both parties' concerns so the citizens can get an accurate representation. Mr. Trabosh stated that Mr. Breeden says there are concerns with maintenance on the property. He further stated the Town desperately needs the income on this piece of property. Mr. Breeden keeps talking of the liability of this annexation. Mr. Trabosh feels the citizens need adequate education, adequate story and accurate figures and we need a good presentation of the situation. He asks publicly that the newspaper do this for the Town.

Mayor Dearing stated the most frequently asked question was how do we get the information out to the public? The new Town Administrator, Mr. Clary, will be working on this with the newspaper.

**Kevin Stevens**- Elkton. Mr. Stevens addressed the Mayor, and Council. Mr. Stevens is Chairman of the Elkton Parks and Recreation Commission. Mr. Steven stated it was brought to his attention, that with the reappointment of the Commissioners this evening, this may be done individually. Mr. Stevens stated his concerns about the appointment of Bobbi Ray Monger as a Commissioner. Mr. Stevens made it clear this was his stance on this and not the Commissions'. Since moving to this Town he has become very active in the Town. His daughter is in the dance programs. He got to know Ms. Monger through those events. Mr. Stevens stated that Bobbi Rae Monger is one of the hardest, if not the hardest worker, on the Commission. Mr. Stevens stated he would hate to see personal issues with one another, interfere with her reappointment to the Commission. He feels the Town will be hurting itself if she is not reappointed.

**Randall Snow**-Elkton. Mr. Snow stated he had spoken with several people on the West end of Town concerning the annexation. Some of the opposition is because they do not understand the tax issues. The businesses do not understand what taxes they will pay. Mr. Snow feels a lot of opposition could be eliminated with some understanding of the taxes.

**Hazel Crider-** Elkwood. Ms. Crider stated after listening to the issue of the bikes, she does not understand why the bikes should be taken off the track. Ms. Crider feels there is plenty of space for the bikes and the people who want to walk. Ms. Crider feels this issue should be tabled. Ms. Crider stated the citizens should come forward on the annexation. The annexation should go forward.

**Councilman Sigafoose**-Elkton. Mr. Sigafoose stated he would be more than willing to take a truckload of goods to the New York residents. Items needed are dog food, respirators and gloves.

Mayor Dearing closed the public comment session.

**Minutes**

**Councilwoman C. Murphy moved, second by Councilman T. Pence and carried to approve the minutes of the Council Meeting held August 20, 2001.**

**Yeas: T. Dean, C. Murphy, T. Pence, W. Printz, L. Sigafoose and M. O'Neill.**

**Motion carried (6-0)**

**Councilwoman C. Murphy moved, second by Councilman L. Sigafoose and carried to approve the minutes of the Special Council Meeting held August 27, 2001.**

**Yeas: T. Dean, C. Murphy, T. Pence, W. Printz, L. Sigafoose and M. O'Neill.**

**Motion carried (6-0)**

**Councilman W. Printz moved, second by Councilman L. Sigafoose and carried to approve the minutes of the Special Council Meeting held August 28, 2001.**

**Yeas: T. Dean, C. Murphy, T. Pence, W. Printz, L. Sigafoose, and M. O'Neill.**

**Motion carried (6-0)**

**Councilman W. Printz moved, second by Councilman M. O'Neill and carried to approve the minutes of the Special Council Meeting held September 11, 2001.**

**Yeas: T. Dean, C. Murphy, T. Pence, W. Printz, L. Sigafoose, and M. O'Neill.**

**Motion carried (6-0)**

## DEPARTMENT HEAD REPORTS

### Chief of Police

Mayor Dearing expressed his appreciation for the help Chief Pullen contributed to the memorial ceremony. Mayor Dearing stated the new police officer, James Miller, was doing a great job and that Officer Miller is now on duty solo.

### Director of Public Works

Mayor Dearing expressed his appreciation to Mr. McCoy for all the volunteer work with the flag football. Mayor Dearing stated the Public Works department is installing an eight-inch line to service Dr. Trabosh's office, which will allow the Town to install another fire plug at the top of the hill.

### Treasurer

Mayor Dearing stated a Councilperson made a recent statement alleging money was being spent that the Council had not approved. At the beginning of each year, all monies in this budget are allocated by this Town Council to be spent by the workers of this Town. Mayor Dearing stated when the positions of Town Manager and Public Works were vacant; he was filling in on both of these jobs. There was $194,000 allocated to the Town from the Commonwealth of Virginia as highway money. If the Town does not spend this allocation each year, the money must be returned to the state. The unused portion will decrease the allocation for the next year. The gearbox on the dump truck used by the maintenance crew would jerk them off the road because it was broken, and highway money was allocated for a dump truck. The Town was paying K & T Excavating $25 an hour to clean our sidewalks; therefore we bought a new bobcat. Now the maintenance crew will clean the sidewalks. At the end of June, there was still $39,000 to be spent. This will be used on paving that will be completed by the end of Dec. Mayor Dearing stated the highway allocation will be spent on the roads.

**Councilman W. Printz moved, second by Councilman M. O'Neill and carried to approve the Treasurer's report.**

**Yeas: T. Dean, C. Murphy, T. Pence, W. Printz, L. Sigafoose, and M. O'Neill.**

**Motion carried (6-0)**

Councilwoman Murphy asked for an explanation of the Treasurer's report.
In reply, Faye Vickers explained the report date was for the month of August, but it's actually a truer picture for the month of July. The accounts payables were up for the month due to the $23,000 down payment on the Kite property.
Mayor Dearing explained the down payment on the Kite property and any legal fees and all expenses incurred, is being put into a separate account. Under the bond Authority, when the bonds are issued, the Town will be reimbursed for all expenditures. Mayor Dearing reiterated, not a dime of the taxpayers' money will be put into this project.

At this time, Councilwoman Murphy introduced the new Town Administrator, Ray Clary. The Town welcomes him aboard and wishes him the best of luck in his new position.

Mr. Clary thanked everyone for the warm welcome he has received from the citizens of the Town, the Mayor, and the Town Council members. Mr. Clary stated the department heads had been very helpful. He stated he has met with Faye Vickers several times and is enjoying the work that we are doing. He stated that Chief Pullen is an excellent man. Todd McCoy and I are out riding the streets together and he is educating me on sewer and water lines. I would also like to recognize Lynn Meadows for the work he does with the Recreation Department. Mr. Clary introduced his wife, Lois and granddaughter Shannon. My family is my motivation. Again, I thank you very much for the welcome and I am looking forward to serving the Town the best I can.

## COMMITTEE REPORTS

### Town Administrator

Councilwoman Murphy inquired about the meeting Councilman Printz, Mr. Clary and Chief Pullen met with Principal Ed Powell, Elkton Elementary School. In the report it states it was decided that large wooden poles connected by steel cables will be placed in the ground by the Town maintenance crew, with a projected completion date of October 8, 2001. Councilman Murphy stated she did not have a problem with this project going ahead, because she feels there is an issue here. She stated she does have a problem with the procedure. First, it was not brought to Committee. Second, a decision was made without Council, and third she requested to know the cost and what budget the funds will be taken from. Councilwoman Murphy said the issue could be tabled, if a decision has not been made, but if it has been decided, the answers should be presented tonight.

Councilman Printz commented he felt this was a Public Safety item, and he organized the meeting. He told the Mayor, but may have missed telling some of the Council about the meeting. He feels this issue should be taken care of. There was an article in the newspaper from Ray Shifflett, regarding the issue of the buses that pull out of the Elementary School, which could lose control and go over the hill at Terrace Ave. Councilman Printz stated there have been several meetings on this issue before. At the meeting, there were several suggestions made and decided that the poles with cables should be put in, in an effort to try to stop the bus. Councilman Printz stated since this was a Public Safety issue that Chief Pullen could make that decision without Council approval.

Mayor Dearing stated that since the Town of Elkton has the poles, the only items to be purchased would be the cable. He asked Councilman Printz what the estimated cost of the cable would be.

Councilman Printz stated he did not know the cost, but felt sure the cost would be under $500. Councilman Printz stated he would take this back to Committee, but he feels it's an issue that needs to be dealt with immediately.

Mayor Dearing stated there were Committee meetings held this past Tuesday and Thursday and it should have been discussed so the issue could have been decided and voted on at Council.

Councilman Pence stated he had been on Committees for fourteen months and he was not invited to any meeting.

Councilwoman Murphy stated she had not been invited to the meeting. She stated others had been accused of doing the same thing; lets get it right, start clean, and follow procedure.

Mayor Dearing stated this is an educational period. The Council should allow Mr. Clary to do his job. Council needs to decide where the funds for this project will be taken from.

Councilwoman Murphy asked if the job would be classified as a project or supply expenditure.

Mayor Dearing stated tomorrow morning; he would meet with the electric department to check on the supplies needed to complete this project. If the cost is more than anticipated, Mr. Clary would call Council for a telephonic decision.

Councilman Printz addressed the issue of the bikes. His understanding was that a bike rider had actually knocked someone down. The Council will address this issue again.

### Electric

**First Reading:**

**Councilman M. O'Neill moved, second by W. Printz and carried to approve the following rate changes:**
**Residential per meter rate (all inclusive) will be $1200.00**
**Business per meter rate (all inclusive) will be $2000.00**
**All 3-Phase connections (all inclusive and regardless of who the customer is) will be $5000.00**
**Plus a monthly minimum of $100.00 for all 3-Phase service**
**A $30.00 fee for both connection and reconnection where existing service already exists.**

**It is recommended that the rate and fee changes not take effect until 30 calendar days after the Town Council approval, so that customers or building permit holders can make any changes in services that they request could be implemented.**

Upon discussion, Councilwoman Murphy questioned whether the 30-day wait after Council approval applied to all rates or just those pertaining to the 3-phase monthly minimum. It was stated it would only apply to the 3-phase monthly minimum charge, so that customers of this service would have an opportunity to disconnect prior to the rate increase. All other increases would be effective after approval of Council from a Second reading.

**Yeas: T. Dean, C. Murphy, T. Pence, W. Printz, L. Sigafoose, and M. O'Neill.**

**Motion carried (6-0)**

**Finance**

Councilman O'Neill stated there was no report.

**Personnel**

Councilwoman Murphy stated the Personnel meeting was deferred due to the events of Sept. 11.

**Public Health & Safety**

Mayor Dearing stated he and Chief Pullen have met several times to discuss abandon cars, and unsightly places in Town. There have been several letters sent to property owners, regarding property that is in violation of the blight ordinance. Mayor Dearing cautioned the Council on interfering with authority given to the Mayor, Chief Pullen and Todd McCoy, according to the Code, to determine the places not in compliance with the Codebook. Once the letters are sent, this is between the homeowner and the Chief of Police. He further stated Council should have no dialogue with the homeowner that could hamper the case if it should go to court. The ordinance gives the Mayor the right to go out and tag abandoned cars. Nathan Miller is going to rewrite this ordinance to place the authority under the Police Department.

**Streets and Sidewalks**

Councilman Printz stated he has a lot of things to take to Committee, since the meeting was suspended.

Councilwoman Murphy asked if the Committee could get the State to look at the sidewalk on the West side of Stuart Avenue? The sidewalk is cracked and there is concern because the residents of the nursing home utilize the sidewalks.

**Water and Sewer**

Councilman L. Sigafoose stated he has no report.

**Cemetery**

Mayor Dearing reported the Cemetery Commission recently met and agreed to purchase additional property from Dr. Downey that allows for an expansion of the cemetery. Discussion occurred as to what type of headstones would be allowed in the new section. Questions were asked as to pricing of lots in the new section and Mayor Dearing responded by saying lot prices would be set according to the land acquisition price through the Cemetery Commission.

**Recreation**

Councilman Pence stated he has received complaints from citizens playing bridge. The room is not large enough to accommodate the number of people who are playing bridge. Councilman Pence stated he has been contacted by someone from EAUS who is willing to allow bridge players to use space at the old Frozen Foods building on Gibbons St.

Mayor Dearing responded the dilemma could be solved with the money that would be invested in a Recreation Center.

**Planning Commission**

Todd McCoy stated the next meeting would be October 2, 2001.
Mayor Dearing asked Mr. Clary if he would meet with the Planning Commission chairperson, to get the Commission motivated.
Mr. Clary stated he would.

**OLD BUSINESS**

**Councilwoman C. Murphy moved, second by Councilman M. O'Neill and carried to approve the resolution that allows the line adjustment on the Holtzman property as indicated on plot and on the attachment.**

Councilman Dean stated his concerns that the citizens are paying for all costs involved to adjust this boundary line for the Holtzman Family Limited Partnership.

Mayor Dearing responded in order to bring this business inside Town limits, the Council agreed to pay for costs involved to get the boundary line adjusted. This was done to prevent another business from opening in Rockingham County. The Town will benefit from this adjustment through revenue this business will generate by operating inside Town limits. The boundary line adjustment has to be handle as if it was an annexation. Rockingham County will still have to approve the line adjustment.

**Yeas: C. Murphy, T. Pence, W. Printz, L. Sigafoose and M. O'Neill.**
**Nays: T. Dean**

**Motion carried (5-1)**

**Councilman M. O'Neill moved, second by Councilman T. Dean and carried to approve the Second Reading of Amendments to: Section 120-4, Section 118-2, and Section 118-3 of the Code of the Town of Elkton, as presented.**

**Yeas: T. Dean, C. Murphy, T. Pence, W. Printz, L. Sigafoose, and M. O'Neill.**

**Motion carried (6-0)**

**Councilwoman C. Murphy moved, second by Councilman M. O'Neill and carried to approve the Second Reading of Chapter 4 Authorities, Article I, Park Authority as presented.**

**Yeas: T. Dean, C. Murphy, T. Pence, and M. O'Neill.**
**Nays: W. Printz and L. Sigafoose**

**Motion carried (4-2)**

**Councilwoman C. Murphy moved, second by Councilman M. O'Neill and carried to approve the Second Reading of Chapter 4 Authorities, Article II, Industrial Development Authority as presented.**

**Yeas: T. Dean, C. Murphy, T. Pence, and M. O'Neill.**
**Nays W. Printz and L. Sigafoose**

**Motion carried (4-2)**

**Councilman M. O'Neill moved, second by Councilwoman C. Murphy and carried to approve the Second Reading of Chapter 158-1,Vehicles And Traffic, Article I, General Provisions as presented.**

**Yeas: T. Dean, C. Murphy, T. Pence, W. Printz, L. Sigafoose, and M. O'Neill.**

**Motion carried (6-0)**

**Councilman M. O'Neill moved, second by Councilwoman C. Murphy and carried to approve the Second Reading of Adoption of State Law, Chapter 158-2, Definitions as presented.**

**Yeas: T. Dean, C. Murphy, T. Pence, W. Printz, L. Sigafoose, and M. O'Neill.**

**Motion carried (6-0)**

Mayor Dearing stated the Bond Issue was next on the agenda. He explained that on May 22, 2001, a Public Hearing of the Elkton Town Council, at which time the Bond issue was open for citizen comments. Hazel Crider, Caroline Brill, Joe Hammer, Carroll Campbell, Bob Necessary, Randall Snow, Joe Flick, Joe Early, Rick Workman and Mr. Sigafoose spoke for or against. Council adopted the motion for approval of the Resolution with a vote of 4-2. A Public Hearing was held on July 30, 2001, to discuss borrow up to $2 million. Citizens speaking were Randall Snow, Rick Workman, Caroline Brill, Joe Flick. A Special Town Council meeting was also held on July 30, 2001. A motion was presented to authorize the borrowing of up to $2 million. The motion was approved by a 3-2 vote. Mayor Dearing stated the second reading would now be presented.

**Councilwoman C. Murphy moved, second by Councilman M. O'Neill to approve the Second Reading the Resolution of the Town Council of the Town of Elkton Virginia authorizing the issuance and sale of $2,000,000 General Obligation Bonds as presented.**

**Yeas: M. O'Neill, C. Murphy, T. Pence, and T Dean.**
**Nays W. Printz and L. Sigafoose**

**Motion carried (4-2)**

Mayor Dearing stated Section 110-406; Annexed Territory is next on the agenda. A Public Hearing was held tonight.

**Councilwoman C. Murphy moved, second by Councilman M. O'Neill to approve the Second Reading of Section 110-406 Annexed Territory, September 17, 2001 as presented.**

Councilman Dean stated he was at the meeting with Mike Breeden and Bill O'Brien and found Mr. Breeden's actions to be inappropriate. He further stated he feels the Town will have to fight Rockingham County for the annexation.

**Yeas: M. O'Neill, C. Murphy, T. Pence, W. Printz and L. Sigafoose and T. Dean.**

**Motion carried (6-0)**
**Councilman M. O'Neill moved, second by Councilman W. Printz to approve the Council Committees as assigned. Copy Attached.**

**Yeas: T. Dean, C. Murphy, T. Pence, W. Printz, L. Sigafoose and M. O'Neill.**

**Motion carried (6-0)**

## NEW BUSINESS

At the time Mayor Dearing asked Councilman O'Neill to present a resolution

**Councilman M. O'Neill moved, second by Councilman W. Printz to approve the Town of Elkton Resolution condemning Terrorism. Copy Attached.**

**Yeas: T. Dean, C. Murphy, T. Pence, W. Printz, L. Sigafoose and M. O'Neill.**

**Motion carried (6-0)**

Mayor Dearing stated next on the agenda is reappointment of Recreation Commissions. Commissioners for reappointment are David Dean, Joseph Gooden and Bobbi Rae Monger. The resignation of Tammy Lucas will have to be presented and accepted. Council decided to meet in closed session for discussion.

**Councilwoman C. Murphy moved, second by Councilman M. O'Neill and carried that the Elkton Town Council be in closed session under Virginia State Code 2.1-344 to discuss the reappointment of Recreation Commission members, Pending Litigation and Annexation.**

**Yeas: C. Murphy, M. O'Neill, T. Pence, L. Sigafoose and W. Printz and T. Dean**

**Motion carried (6-0)**

Lauri Sigler replied there would be a nursing home in Town that is operating without a valid Special Use Permit. Council has conditionally rescinded its actions, only if Waterfront then, carries through with an application for a new Special Use Permit. Waterfront is taking a leap of faith that Council will give them a permit they can operate under.

Councilman Pence stated he feels Waterfront is not being upfront with the Council. He further stated if he discovered that anyone including the Mayor, Council or Town employee was affiliated with Waterfront, he would asked for their resignation.

Mayor Dearing asked each Council member if they were a shareholder in Waterfront Properties. The responses were as follows:

| | |
|---|---|
| Councilman L. Sigafoose | No |
| Councilman M. O'Neill | No |
| Councilman T. Dean | No |
| Councilman W. Printz | No |
| Councilwoman C. Murphy | No |
| Councilman T. Pence | No |

Mayor Dearing requested that Council asked him the same question.

Mayor Dearing No.

Mayor Dearing stated Lauri Sigler has worked hard on the dialog of this Resolution and Council needs to decide.

Councilman Printz asked if there were any other comments. Councilman Printz wanted to make sure there were no misunderstandings with any other persons involved.

Mayor Dearing stated he attended the Planning Commission meeting. Mr. Jenkins did attend the meeting to ask if the Planning Commission would consider rezoning the Victorian Haven property. Mr. Weyrick said that would be spot zoning and the Commission was against spot zoning.

Councilman O'Neill stated the meeting with Waterfront was the result of a member of that group attending the Council meeting and requesting an open meeting with Council.

Mayor Dearing called for the vote.

**Yeas:** **C. Murphy, M. O'Neill, T. Dean and W. Printz.**
**Nays:** **T. Pence**
**Abstained:** **L. Sigafoose**

**Motion carried (4-2)**

As there was no further business the meeting was adjourned.

**MAYOR:** M. Lee Dearing
**M. Lee Dearing, Mayor**

**RECORDER:** Faye H. Vickers
**Faye H. Vickers, Clerk**