Special
Council Meeting
June 28, 2004

A Special Council Meeting was held on June 28, 2004 in Council Chambers with Vice Mayor Cathy H. Murphy presiding. Mayor Printz was vacationing. The following Council members were present:

PRESENT	ABSENT
J. T. Dean	W. E. Printz
L. Sigafoose	T. Pence
R. L. Snow	
P. Workman	

Faye Vickers, Treasurer, and Richard Carey, Clerk of Council, were also present.

Appropriations - Second Reading

Council member Snow moved, second by Council member Workman, and carried on a Second Reading to approve the appropriations for the Town of Elkton FY 04-05 Budget.

YEAS: J. Dean, C. Murphy, L. Sigafoose, R. Snow, and P. Workman

Motion carried (5 - 0 roll call)

Set Tax Rates

Council member Snow moved by resolution, second by Council member Dean, and carried to accept the following:

RESOLUTION

WHEREAS, the Town of Elkton's 2004-2005 budget does not include any tax rate increases, and

WHEREAS, §148-1 of the Elkton Town Code declares that Council shall annually fix the tax rates on all Real and Personal Property, household property excluded, properly subject to taxation within and by the Town,

NOW, THEREFORE BE IT RESOLVED, that the Elkton Town Council sets the tax rates for FY 04-05 at $.10 per $100.00 of assessed value for Real Estate and $.46 per $100.00 assessed value for Personal Property.

YEAS: J. Dean, C. Murphy, L. Sigafoose, R. Snow, and P. Workman

Motion carried (5 - 0 roll call)

Well at Ball Field

Council member Dean received a bid from Foster for $15,126.40 to replace the well pump. Council requested additional bids.

VMEA Contract

VMEA attorneys have negotiated with Dominion Power to extend our contract to 2008, 2009, and 2010 without a rate increase for those 3 years, according to Mrs. Vickers. Council needs to adopt the resolution, sign it, and return the form to Mike York before September 1, 2004. Todd McCoy's resignation created an Elkton vacancy on the Board.

Key System for Town Gasoline

Mrs. Vickers was authorized to switch to an employee's Social Security number to obtain gasoline for Town vehicles and use.

Office Closing

Council approved the Treasurer to close her office at 1:00 P.M., on June 30, 2004 to conduct the year-end close-out.

Council member Dean moved, second by Council member Snow, and carried to go into closed session under Virginia Code 2.2-3711 for a personnel interview and prospective business.

YEAS: J. Dean, C. Murphy, L. Sigafoose, and R. Snow

Motion carried (4 - 0 roll call) Council member Workman was excused to attend another meeting.

Council member Dean moved to go from closed session back into regular session and that each member, to the best of his or her knowledge, certified that only public business matters lawfully exempted from an open meeting requirement under Chapter 21 of Title 2.1 of the Code of Virginia were heard, discussed, or considered. Council member Snow duly seconded the motion.

YEAS: J. Dean, C. Murphy, L. Sigafoose, and R. Snow

Motion carried (4 - 0 roll call)

Committee meetings were set for Tuesday, July 13, 2004 at 6:00 P.M.

As there was no further business, the meeting was adjourned at 7:23 P.M.

Vice Mayor: Cathy H. Murphy
Cathy H. Murphy, Vice Mayor

Recorder: Richard D. Carey
Richard D. Carey, Clerk