Committee Meetings
September 13, 2004

PRESENT	STAFF
W. E. Printz	Clairen Sipe
R. L. Snow	Faye Vickers
J. Dean	Richard Pullen
T. Pence	
L. Sigafoose	
S. Sigafoose	
P. Workman	

Council member Dean moved, second by Vice Mayor Snow, and carried to go into closed session under Virginia Code 2.2-3711 to discuss personnel matters.

YEAS: J. Dean, T. Pence, L. Sigafoose, S. Sigafoose, R. Snow, and P. Workman

Motion carried (6 - 0 roll call)

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. Vice Mayor Snow duly seconded the motion.

YEAS: J. Dean, T. Pence, L. Sigafoose, S. Sigafoose, R. Snow, and P. Workman

Motion carried (6 - 0 roll call)

•Mr. Blackwell will have information for Council in approximately 30 days
•Benny King - no action taken

Extend Water Service to Refuse Transfer Station

Council consensus was to extend the line. Moving the site and the County's desire for an additional 2 to 5 acres were discussed again.

Trash Pick-up Day

The current service is "unsatisfactory" to Council. Council was irritated by the excuses and unreliability of the time of the pick up in Town. The Council's dissatisfaction will be stated in a letter to National Waste Services of Virginia.

Odell Crawford

Is the structure a trailer, a mobile home, or a modular? Mayor Printz will have a "professional" determine what it is. Mayor Printz stated that a hole had been dug and had become a "public hazard" because it was filled with water. The drainage problem at Odell's Grocery resurfaced. Mayor Printz stated he needed direction from Council regarding the issue.

Community Center Card Swipe System

Lynn Meadows, according to Mayor Printz, believes an attendant would negate the need for a card swipe system. Elkton Little League will vacate the building. Council member Workman will take the attendant idea, plus available land for possible "leasing" by Elkton Little League for discussion at the next Recreation Commission meeting. Agreeing with a suggestion by Vice Mayor Snow to wait until a floor plan for the Community Center was approved, Council agreed to put a hold on any decision regarding HVAC systems.

Fourth of July Celebration

Additional ideas will be discussed in the future. If the event materializes, Stonewall Park was the popular location for the celebration. Joining with other groups, fireworks, yard sale, and food booths were all discussed.

Council member Workman was excused from the meeting.

Veterans' Day Remembrance

Tentative approval was given for a group to present a one hour program inside the Community Center on Veterans' Day. An inside flea market and refreshments following the program were also discussed.

Halloween

The Town will observe Friday, October 29 from 5:00 P.M., to 8:00 P.M., for trick or treating. Costume judging will occur at 8:00 P.M., on the tennis courts at the Municipal Building. Randy's Auto Haunted House will be open from 5:00 P.M., to 10:00 P.M., on October 29. Neighborhood Water will again assist the Elkton Police Department with the safe movement of the children.

Community Yard Sale

Council did not object to this event taking place following the Veterans' Day program at the Community Center.

Recreation Commission Appointment and Reappointments

Council had no reservations regarding the appointees. This will appear on the Consent Agenda for September 20, 2004.

Fire Company Donation

Mayor Printz brought this topic to the table. No action.

Financial Status and Computer Needs

Mrs. Vickers reviewed the Town's financial status and computer needs. Council approved budgeted funds be expended to update the necessary systems, the total of which is approximately $11,000.00.

Cemetery

Vice Mayor Snow offered the following:

•Eliminate the Perpetual Care Account
•Continue the Real Estate Account
•Establish a Maintenance and Capital Improvements Funds
•Collect $140,000.00 +/- from the Cemetery
•Continue the Cemetery Commission as an advisory body
•A portion of the sale of lots will go into the Real Estate Account and some into the Maintenance and Capital Improvements Account

A joint meeting with the Cemetery Commission was set for September 22, 2004 at 6:00 P.M.

As there was no further business, the meeting was adjourned.

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____
Richard D. Carey, Clerk