Special
Council Meeting
September 2. 2004

A special meeting of the Elkton Town Council was held on September 2, 2004 in Council Chambers with Mayor Wayne E. Printz presiding. The following Council members were present:

PRESENT
J. Dean
T. Pence
L. Sigafoose
R. Snow
P. Workman

Richard Carey, Clerk of Council, was also present.

Closed Session

Vice Mayor Snow moved, second by Council member L. Sigafoose, and carried to go into closed session under Virginia Code 2.2-3711 to conduct a personnel interview.

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

Motion carried (5 - 0 roll call)

Vice Mayor Snow 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 Dean duly seconded the motion.

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

Motion carried (5 - 0 roll call)

Water Service to County Trash Collection Site

Linda Zirkle of Rockingham County requested the Town to run a water line to the facility. Council member Workman had reservations due to a desire to relocate the site. Mayor Printz stated the County may be interested in purchasing an additional 2 or 3 acres to possibly move the site back from Old 33. Vice Mayor Snow did not favor selling any of the soccer field area and it was his belief the Town would likely never successfully move the site. Vice Mayor Snow supported the line extension if the County was willing to pay the connection fee. Vice Mayor Snow spoke with Linda Zirkle and suggested the site be moved behind the Treatment Plant, out of view. Land would have to be purchased from Sam Miller. Council member Workman stated the Mayor had brought the request to Council, but Council would appreciate time "to think about it."

Mayor Printz will contact Ms. Zirkle and tell her the subject will be discussed again at the Committee meetings.

$1,000.00 Grant Available

One thousand dollars is available to the Town from a grant obtained by the County. Mayor Printz believed trash cans could be purchased with the money. Council member Workman will present trash can designs to Council.

Street Maintenance Certification of Expended Funds

Mayor Printz is required to sign a document which states the Street Maintenance money received by the Town was spent only for the specified uses for which the money was given. As he did not serve as Public Works Director for the entire fiscal year and could not personally account for the expenditures - which had a overspending of $23,682.17 - he insisted he would not sign the document unless Council supported him to do so. Council, in essence, would be agreeing that the money was spent for the intended purposes only. Without the signed document, the Town would forfeit Street Maintenance funding for fiscal 04-05.

Council member Workman stated as Chair of the Streets and Sidewalks Committee, he was often unaware of street projects until they had been completed and paid. There were times he had projects but was told money was not available.

Council member Dean moved, second by Vice Mayor Snow, and carried to authorize Mayor Printz to sign the Street Maintenance document.

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

NAYS: P. Workman

Motion carried (4 - 1 roll call)

Community Yard Sale

The Town does not sponsor the event, but does absorb the cost of advertising it. Mr. Carey will contact Mrs. Simpkins for information.

Halloween

Tabled until Mr. Carey can determine when Randy and Cathy Hitt will host the ***Haunted House.***

DEQ Maintenance Fee

Council instructed the Town to pay the $1,500.00 fee.

Water Haulers Emergency Hauling - Non-Budgeted

Council member Workman presented a suggestion from Mrs. Vickers in which water customers would receive 1,000 gallons adjustment to compensate for the running of water to clear their lines due to the recent well pump problems. Council favored the adjustment. Vice Mayor Snow stated the associated cost would be approximately $3,000.00.

Mayor Printz gave an educated guess that the total to be paid to the water haulers would be approximately $10,000.00. Council member L. Sigafoose was willing to sacrifice his building to make the payment. Vice Mayor Snow suggested that the Treasurer find the money in the budget and, if a reappropriation was necessary, Council would do so.

Town Emblems

Council member L. Sigafoose will obtain a purchase order to buy an undetermined number of emblems. Twenty were to be the original number but Vice Mayor Snow said that very often when a larger number are purchased the cost per item decreases.

Treasurer's Business

1. Trimmer Heads - paid
2. Gator Aid - $143.92 - Mayor Printz will pay

3. Elkton Florist
    a. Flowers for Isaac Conley's father - Town will pay
    b. Margaretta Dean was a mix up with Vice Mayor Snow's father. Mayor Printz will pay for the flowers to Ms. Dean
4. A proposal from Blue Ridge Electric for $4,800.00 for electrical work in the new Council Chambers. Vice Mayor Snow will discuss with George McDaniel.
5. Travel reimbursements for Town Manager interviews - Treasurer authorized to pay
6. Waco - $1,686 for Wrangler Plant and $1,500.00 for Kite house - pay

VICE MAYOR SNOW BUSINESS

Kite House

• Meter base installed, the panels are in, electric wires are switched over, dedicated service for the air conditioners will be installed today or tomorrow, the stove needs to be moved so a new receptacle can be installed. The old stove will be donated to EAUS.

Miscellaneous

• Get quote from Robin Dean for work in Steve Kite's field
• Need to mount electric pump at substation on a cart
• Discuss Cemetery at Committee meeting, then set a meeting with the Cemetery Commission
• Charter revisions are being studied
• Sinks in ladies room at Community Center are unacceptable
• Council reconsidered and decided to purchase an electric golf cart
• Discuss trash pick-up day at Committee meeting
• Mayor Printz will contact Brian Caricofe at Triad

As there was no further business, the meeting adjourned at 9:07 P.M.

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____
Richard D. Carey, Clerk