Special
Council Meeting
March 1, 2004

A special meeting of the Elkton Town Council was held on Monday, March 1, 2004 at the Mary E. Kite house with Mayor Wayne E. Printz presiding. The following Council members were present:

PRESENT	ABSENT
J. T. Dean	R. Snow
C. H. Murphy	
T. Pence	
L. Sigafoose	
P. Workman	

Town Attorney Nathan Miller was also present.

RFP Advertising - Second Reading

Council member Workman moved as a second reading, second by Council member Dean, and carried to approve the appropriation and expenditure of $5,000.00 for advertising costs associated with the Kite property. Funds are to be allocated from Economic Development.

YEAS: J. Dean, C. Murphy, T. Pence, L. Sigafoose, and P. Workman

Motion carried (5 - 0 voice vote)

Vice Mayor Murphy moved, second by Council member Dean, and carried to go into closed session under Virginia Code 2.2-3711 to discuss disposition of real property.

YEAS: J. Dean, C. Murphy, T. Pence, L. Sigafoose, and P. Workman

Motion carried (5 - 0 roll call)

Vice Mayor Murphy 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, C. Murphy, T. Pence, L. Sigafoose, and P. Workman

Motion carried (5 - 0 roll call)

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

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____
Richard D. Carey, Clerk