Committee Meetings
August 9, 2005

PRESENT
J. Dean
C. McDaniel
T. Pence
W. Printz
S. Sigafoose
R. Snow
P. Workman

STAFF
J. Burns Earle, III
Dennis Donachy
Clairen Sipe
Marty Shifflett
Richard Pullen
Emily Burner

TOWN MANAGER

Delegate Landis

Council was given a copy of a letter from Delegate Landis to DEQ addressing the sludge issue.

Ordinance to Amend Chapter 158

Second Reading will be Monday night.

Outline of Voluntary Contribution from Angler (Elkwood)

Based on the number of approved lots in the plan, the Town would realize a payment of $365,000.00 within 45 days ($1,000.00 x 360 lots +/-), plus an additional $2,000.00 for each building permit. Also includes the water tank and pump.

A straw vote gave support to the offer and the attorney will proceed to create a contract which will include these terms.

Mopeds and Bicycles

An ordinance requiring head protection will be prepared for Monday.

Taylor Property

Option agreement.

Water and Sewer Rate Increases, Elections, and Charter Revisions

Tabled items that need to be voted up or down.

Electricity to Kite Property

1. Give to Dominion Power
2. Establish an authority
3. Borrow approximately 10 million dollars and the Town will own the system and enjoy the profits.

MARTY SHIFFLETT

Mr. Shifflett explained that demand for HEC and Dominion Power had set new records last month. Town demand was high due to temperatures and the electric bills reflected that usage.

Public Works received several requests for water and sewer connections.

General policies regarding the divertees and the maintenance department were discussed.

CHIEF PULLEN

1. Awaiting two grants
    a. Bulletproof vest grant
    b. National Highway Safety Board Grant – up to $8,000.00.
2. Arrival of three M-16 rifles. All officers will be certified.
3. Old blue K Car will be disposed of.
4. Auxiliary policy program – SOP is being written.
5. New EPD SOP being written.
6. August 26, 2005, three officers qualified to install child safety seats.
7. Equipment and items needed in future
    a. Purchase two bicycles – desires a three-man bicycle patrol
    b. Lease vehicles – seven officers using four vehicles. Lowest mileage vehicle in fleet has 60,000 miles
    c. Incentive pay structure

FORGIVE CEMETERY DEBT

A motion will need to be made to forgive the Cemetery debt – the difference between what the auditors determined was owed to the Town and the actual amount reimbursed to the Town. Treasurer Sipe will be on vacation in September and may not have a Treasurer's report for Council.

LOAN

The Town has received the first draw of $500,000.00 on the loan.

SEPTEMBER 11

A September 11 remembrance was discussed. Will be observed in Memorial Park on September 11 at 4:00 P.M.

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

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____
Richard D. Carey, Clerk