Committee Meetings
May 31, 2005

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

STAFF
Dennis R. Donachy
Clairen Sipe
James Morris

- Mr. Donachy distributed a letter from the County of Rockingham announcing the construction of nine – 200 feet communications towers. Council would like the County to answer if the towers may have other uses, other than emergency communications.

- Mr. Donachy is still working on the alley requests. The Planning Commission will take up the issue and make recommendations to Council.

- Mr. Donachy will mail over 40 letters regarding abandoned, junk vehicles. Mr. Donachy sought and obtained Council's approval of the letter content.

- Attorney Miller arrived.

- Right-of-way to Pentecostal Hill and two routes were discussed. Attorney Miller described the condemnation process.

- Make a list of vehicles and equipment for sale on-line.

- Dick Myers' water and sewer connections request was presented.

- Buddy Bruce's request for water/sewer connections on Summit Avenue was discussed. If Summit is to be developed, it was feasible to Council to install water and sewer to service all of Summit Avenue. Council was adamant that once the lines were laid, the Town of Elkton would have ownership and no concessions would be made to any resident for a monetary percentage of future hook-ups to the lines.

- Marty Shifflett joined the meeting.

- Council member Sigafoose was excused.

- Mr. Donachy added $25,000.00 for the Cemetery project and $25,000.00 each for Main Street and Economic Development. (05-06 Budget)

- Public Safety – car repairs being performed in the parking lot at Nations Bank and a vehicle for sale parked on Warren.

- Mr. Donachy and Council member McDaniel explained why the Economic Development Director and the Main Street Director could not be, or should not be, the same person.

- Council member McDaniel remarked that Main Street and Economic Development should have separate budgets.

- Council member Pence arrived just prior to the closed session.

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, real property, consultation with legal counsel, and possible litigation

YEAS: J. Dean, C. McDaniel, T. Pence, R. Snow and P. Workman

Motion carried (5 – 0 roll call)

Council member Sigafoose was absent.

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 2.2 of the Code of Virginia were heard, discussed, or considered. Vice Mayor Snow duly seconded the motion.

YEAS: J. Dean, C. McDaniel, T. Pence, R. Snow and P. Workman

Motion carried (5 – 0 roll call)

Council member Sigafoose was absent.

General

- Second reading for Town Festival funds.
- Responsibility for Town cleanliness.
- Park bathrooms checked daily and weekends.
- Attorney Miller will meet with Lee Dearing and some members of the Cemetery Commission.

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

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____
Richard D. Carey, Clerk