Special
Council Meeting
June 8, 2009
7:00 p.m.

A special meeting of the Elkton Town Council was held in the Council Chambers of the Elkton Area Community Center on June 8, 2009, with Mayor Larry Bompiani presiding. The following Council members were present:

PRESENT
M. Dearing
M. Isom
H. Armbruster
D. Kite
P. Workman
R. Snow

Town Manager Reid A. Wodicka, Town Attorney Lauri A. N. Sigler, Chief of Police James A. Morris, Treasurer Clairen Sipe, EACC Administrator Allison Morris, and Clerk of Council Denise R. Monger were also present.

(A copy of the agenda is appended to these minutes and marked as "Appendix A".)

Mayor Bompiani called the meeting to order and the Clerk was asked to call the roll.

Mayor Bompiani stated that the meeting was properly advertised.

Proposed Adjustment to Water and Sewer User Rates – First Reading

Vice Mayor Dearing moved on the following as a First Reading of the proposed adjustment to the water and sewer user rates by properly advertising the rate increase in the Daily News Record on May 22, 2009 and May 29, 2009 and there is a rate increase effective July 1, 2009, January 1, 2010 and July 1, 2010 as presented in the Daily News Record.

Closed Session

Council member Kite moved, and carried to go into closed session under Virginia Code 2.2-3711-A.1, personnel discussion, consideration, interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers. Vice Mayor Dearing duly seconded the motion.

YEAS: M. Dearing, M. Isom, H. Armbruster, D. Kite, P. Workman and R. Snow

NAYS: None

VOTE: (6 – 0 roll call) Motion carried

Council member Kite 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 Dearing duly seconded the motion.

Council member Workman left the meeting at approximately 8:00 p.m. and was not present for the vote.

YEAS: M. Dearing, M. Isom, H. Armbruster, D. Kite and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Vice Mayor Dearing stated that he had reviewed areas of revenue regarding the budget. He requested that decal revenue be reviewed. He noted that since the construction of new homes had decreased, an adjustment to lower the projected revenue under connection fees should be made.

As there was no additional business, **Vice Mayor Dearing moved, seconded by Council member Snow, and carried to adjourn the meeting.**

YEAS: M. Dearing, M. Isom, H. Armbruster, D. Kite and R. Snow

NAYS: None

VOTE: (5 – 0 voice vote) Motion carried

Mayor: Larry A. Bompiani
Larry A. Bompiani

Recorder: Denise R. Monger
Denise R. Monger, Clerk

APPENDIX A

SPECIAL COUNCIL MEETING
Town of Elkton
June 8, 2009
7:00 p.m.

Mayor Larry A. Bompiani has called a Special Meeting of the Elkton Town Council on Monday, June 8, 2009, at 7:00 p.m., at the Elkton Area Community Center located at 20593 Blue and Gold Drive in Elkton, Virginia. The purpose of the meeting is as follows:

AGENDA

1. Proposed Adjustment to Water and Sewer User Rates – First Reading

The Council Workshop will follow at the conclusion of the special meeting.