Special Meeting
July 6, 1967

A special meeting of the Elkton Town Council was called for 8:00 P.M. July 6, 1967 by the Mayor Welty H. Hensley. The following council members were present: Mr. I. L. Flory lll, Mr. E. F. Garber, Mr. John N. McAllister, Mr. W. H. McGahey, Mr. Alan R. Thompson and Mr. H. A. Workman. The Chief of Police, Jesse J. Sager, was present.

Mr. E. F. Garber opened the meeting with prayer.

The meeting was turned over to Mr. McClintock of Davis and McClintock to read the bids for the construction of a fire hall and maintenance department.

The following bids were presented:

J. S. Mathers, Inc.-Base Bid-$52,200.00 (deduct $650.00 for fees included) ---Alternate No. 1-add $1,575.00---Bid Bond-Aetna Casualty and Surety Company (Premium $500)---To be completed in 90 days.

Newman Building and Material Corporation-Base Bid-$44,777.00---Alternate No. 1-Add $2,640.00---Bid Bond-United States Fidelity and Guaranty Company (Premium $430)---To be completed in 120 days.

R. G. Reeves, Building Contractor-Base Bid-$51,226.00---(deduct $600 for fees included)-Alternate No. 1-Deduct $1,000.00 if building is removed by others---Bid Bond-Hartford Accident and Indemnity Company (Premium $512.00)---To be completed in 150 days.

Sarco Corporation-Base Bid-$59,900.00---Alternate No. 1-Deduct $1,000.00 if building is removed by others-Bid Bond-United States Fidelity and Guaranty Company (Premium $600.00)---To be completed in 100 days.

Mr. W. H. McGahey moved, seconded by Mr. E. F. Garber and carried unanimously to accept the low bid by Newman Building and Material Corporation of Timberville, Va. at $44,777.00 with surety bond furnished, and to be completed in 120 calendar days.

Mr. H. A. Workman moved, seconded by Mr. W. H. McGahey and carried to pay Davis and McClintock $500.00 for their services and to employ them to supervise the construction of the new building on Terrace Avenue at an hourly fee to be set at a later date.

Mr. I. L. Flory lll suggested that the council check to see if there is a possibility of having the old building removed at a cheaper price than is included in the bid by Newman Building and Material Corporation before the contract is signed.

Mr. A. R. Thompson moved, seconded by Mr. W. H. McGahey and carried to bring before the council the agreement which has been drawn up between the Town of Elkton and the Virginia National Bank to borrow $50,000.00 for the sewer project in the Fairfax Avenue area.

Mr. H. A. Workman moved, seconded by Mr. I. L. Flory lll and carried to adopt the following agreement between the Town of Elkton and the Virginia National Bank.

At the regular meeting of the Elkton Town Council June 9, 1967 the Council approved the second reading to borrown $50,000.00 from the Virginia National Bank, the money to be used on the sewer project in the Fairfax Avenue area.

The obligation will be evidenced by ten notes, each in the sum of $5,000.00, due and payable on or before 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 years after date respectively, bearing interest from said date at the rate of 3 3/4% per annum, payable semi-annually.

The Mayor and the Clerk of the Council of the Town of Elkton are authorized and directed and empowered to consummate this loan, executing said notes evidencing the amount of money borrowed and any and all renewals thereof.

There shall be no duty or obligation on the Virginia National Bank to see to the application of the proceeds of said loan.

This ordinance shall be in force and effect on and after the date of its adoption.

Adopted and approved this 6th day of July 1967.

Mayor Hensley reported that we had received a bill from Sheppard's Dodge for work done on the old police car in the amount of over $400.00. The council felt that due to the circumstances at the time, and the agreement between the town and Mr. Sheppard for him to service or furnish a car until our new police car arrived, we did not owe this amount.

A motion was made by Mr. E. F. Garber, seconded by Mr. J. N. McAllister and carried to pay Mr. Sheppard $125.00 payment in full for repairs to the old police car and loan of a car during this time.

Mr. H. A. Workman moved, seconded by Mr. I. L. Flory III and carried to go into an Executive Session with Mr. Walter Norvelle and the Clerk of Council in attendance.

EXECUTIVE SESSION

Mr. Norvelle came before the council to receive an answer on his request that the council find out how much he owes the Town on the Judgement against him.

Mr. Garber presented a letter from Mr. Hillsman, the town attorney, stating he had discussed the matter with Mr. Lapsley and gave an itemized account of what it appears Mr. Norvelle owes the town.

Mr. W. H. McGahey moved, seconded by Mr. J. N. McAllister and carried to accept $850.00 from Mr. Norvelle as payment in full to be paid by September 6, 1967.

Mr. W. H. McGahey moved, seconded by Mr. E. F. Garber and carried to go back into regular session.

Mr. W. H. McGahey moved, seconded by Mr. E. F. Garber and carried not to receive pay for this meeting.

As there was no further business, the meeting adjourned.

APPROVED: Wesley H. Hensley
Mayor

RECORDER: Norma R. Leap
Norma R. Leap, Clerk