The regular meeting of the Elkton Town Council was held December 8, 1967 at 8:00 P.M. with the Mayor, Welty H. Hensley presiding. The following council members were present: Mr. I. L. Flory 111, Mr. E. F. Garber, Mr. J. N. McAllister, Mr. W. H. McGahey, Mr. A. R. Thompson and Mr. H. A. Workman. The Town Superintendent, David C. Liskey and Chief of Police, Thomas R. Stevens were present.

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

Mayor Hensley introduced Miss Jean Sellers, the new Daily News Record correspondent who replaced Mr. Tim Ryan.

Mayor Hensley announced, for the benefit of the visitors, that there would not be any discussion during the meeting on annexation and that everyone would be notified when any discussions were to be held.

Mr. R. B. Hutton was present to see if the figures on the cost of the new Municipal Parking Lot on Route 33 East were compiled. Mr. Liskey gave the following report.

Gravel.....	$200.00	(Estimated)
Grading.....	50.00	
Lights.....	240.00	
Poles.....	84.00	
	$574.00	

Mr. Hutton asked to be furnished a copy of this report.

Mr. R. Loring Cover was present to review the town's insurance program with the council. He suggested that the council consider increasing the General Liability coverage to $100/300 and also to consider what is called an "umbrella policy coverage". The council requested Mr. Cover to submit quotes on these two suggestions. Mr. Cover requested that he be kept informed on all changes which might affect the town's insurance coverage.

The minutes of the regular council meeting November 10, 1967, were corrected to show that Mr. Liskey, the Town Superintendent, was not present at this meeting.

Mr. W. H. McGahey moved, seconded by Mr. E. F. Garber and carried to approve the minutes of the regular meeting, November 10, 1967 as corrected.

Mr. A. R. Thompson moved, seconded by Mr. W. H. McGahey and carried to approve the minutes of the Special Meeting, November 17, 1967.

Mr. E. F. Garber moved, seconded by Mr. W. H. McGahey and carried to approve the Finance Report.

A completed report of the Sewer Projects was presented to the council.

Mayor Hensley announced that there would be some excess from the Christmas Decorations and the council approved selling what was not needed.

Mr. I. L. Flory 111 presented a request from Mr. Ziegler, Principal of the Elkton Elementary School, to install Garbage Disposal Units in the School Cafeterias.

Mr. I. L. Flory 111 moved, seconded by Mr. W. H. McGahey and carried to send a letter to Mr. Ziegler approving the installing of Garbage Disposal Units in the Elkton Elementary and High School Cafeterias.

Mr. H. A. Workman reported on a special meeting of the Municipal Electric Association in Richmond which he and Mr. Liskey had just attended December 8, 1967. The purpose of the meeting was to keep the members informed of the progress being made by the forming together of the Municipalities to improve the electric systems and rates.

Mr. Workman also reported that there was a possibility of purchasing a few more transformers from Manassas.

Mr. E. F. Garber reported that he had checked the rooms which were not locked in the Municipal Building and that the front room of the library had the wall paper coming off and that in one of the rooms upstairs the plaster on the ceiling had fallen off. Mr. Garber suggested that the paper be removed from these two rooms and they be painted. He also reported that the bathroom on the top floor had tile coming off and this should be repaired.

The council requested Mr. W. H. McGahey to contact Mr. Bernard Pence of Shenandoah to see if he would do the work.

There was a discussion on the financing the wiring of the new Fire Hall.

Mr. E. F. Garber moved, seconded by Mr. J. N. McAllister and carried to approve the First Reading to borrow $7,000.00 from the Virginia National Bank on an Open Note to be repaid at $700.00 a year and interest at 3 3/4 % to be paid semi-annually.

Mr. W. H. McGahey reported that he, Mr. Stevens, and Mr. Hillsman are working on the revising of the taxi ordinance.

Mr. A. R. Thompson reported that he had been contacted by Mr. Ziegler of the Elementary School to present to the council the possibility of the town selling four or five acres of Memorial Park to the Rockingham County School Board for a Playground. The council was in agreement that the school is welcome to use the land but they did not feel they had the right to sell any of the land.

Mayor Hensley reported that Higgs & Shumate the consulting Engineers which the town contracted in regards to the Route 33 Project had been in town working and hoped to have plans ready for approval by the January Council Meeting.

Mayor Hensley reported that the new Fire Building is not completed. The grating for the front has been shipped but the fiberglass for the doors is on delay.

Mr. Charles Smith and Mr. H. A. Workman attended the Board of Supervisors Meeting November 27, 1967. They reported that the Board spoke favorably of the Planning Commission's Plans and the annexation and felt they were proceeding in the right direction.

Mr. Smith reported that the Planning Commission had received another map but as they had to leave one with the court they were going to need another.

As there was no further business, the meeting adjourned.

APPROVED: Wesley H. Hensley
Mayor

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

Deffered Business:

Property for Town Dump
Changing Name of Spotswood Ave.
Jr. O.U.A.M. - House Trailer
2-Way Radios - Maintenance Dept.
Terrace Ave. - Black Top
Second Reading - $7,000.00 Note for wiring Fire Hall
Removal of 2 hr. parking on lot across from library
One side parking - Rockingham Street
Sealing of ashphalt paved streets for winter
Insurance Suggestions - Mr. Cover
Repairs - Municipal Building