The regular meeting of the Elkton Town Council was held March 10, 1967 at 8:00 P.M. with the Mayor Welty H. Hensley presiding. The following council members were present: I. L. Flory 111, E. F. Garber, J. N. McAllister, W. H. McGahey, Alan R. Thompson and H. A. Workman. The Town Superintendent, David C. Liskey and Chief of Police, Jesse J. Sager were present.

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

Mr. Irvin Shifflett, acting as spokesman for a group of citizens from the so called "Chicken Hill" area (Fairfax, Wash., Spring, & Marshall Avenues), came before the council to present the problems they are having with sewage and asking that the town extend their sewer lines to take in their area. The matter was turned over to Mr. Flory and the Water and Sewer Committee to get estimated cost and recommendations to bring back to the next meeting. Mr. Shifflett was asked to present to the council a list of those citizens in his area who will commit themselves to the sewer hookup if it is made available.

Mr. Lloyd Meadows came before the council in regards to the water problem he is having around his house since Mr. Dean built his new building. Mr. Hensley informed Mr. Meadows that the town was checking into the situation. Mr. Meadows asked if some gravel could be put at his house to help relieve the mud situation.

Mr. R. L. Cave came before the council in regards to people parking their cars all day on Warren Avenue. Mayor Hensley reported that the town has leased four lots for parking which will be made into parking lots as soon as the weather breaks and the council feels this will relieve the parking problem.

Mr. Bert Fidler, acting as spokesman for the Fire Company, came before the council asking the council to give them an answer to the request by the Fire Company for more room. Mr. McAllister, chairman of the committee to look into this matter, reported he had received some opposition on the location which had been discussed for a new fire hall and felt the matter would take more consideration. After some discussion it was decided preliminary drawings and several different building sites and costs should be obtained and a public hearing would be set to give the citizens of the town an opportunity to voice their opinion on the fire hall & the request for sewer on Chicken Hill.

Mr. Lewis Workman came before the council in regards to Clark Avenue in front of his house not being straight and thought possibly when some road repairs were being made this could be straightened. Mr. Workman stated that the way it is now people were knocking his mail box down.

The following bids were presented for North Avenue:

<u>Painter & Mundy, Inc.</u>

Proposal #1-Asphalt Base & Surface Course.
North Avenue from Spotswood to Jackson.

Widen 3 ft. on both sides to a depth of 4" to insure an 18 ft. pavement. Furnish, haul and apply 4" of Type B-3 (asphalt) Base. Level existing roadway with I-2 Bituminous Concrete. Furnish, haul and apply an average of 1½" of Type I-2 Bit. Concrete surface course. Build shoulders and ditches where there is enough room and not to interfere with private entrance. All materials and workmanship to be in accordance with Va. Dept. of Highway Specifications.

Quote.....$8,969.60

Proposal #2-Double Surface Treatment
North Avenue from Spotswood to Jackson.

Widen existing 12 ft. pavement 3 ft. on both sides to a depth of 4". Furnish, haul and apply 4" of crushed stone base. Prime with 3/10 gals. of RC-2 asphalt per sq. yd. Patch existing surface with a prime of RC-2 and hot mix patching. Apply a double surface treatment for the

entire 18 ft. roadway. Furnish and install, extensions to pipe. Build shoulders, add ditches where there is enough room not to interfere with private driveways. All materials and workmanship to be in accordance with Va. Dept. of Highway Specifications.

Quote.....$6,640.00

Monger Brothers Contractors

North Avenue from Spotswood to Jackson.

Monger Brothers Contractors will furnish all machinery, materials, tools and labor necessary to complete all items of work as outlined by you on North Ave. in the town of Elkton, Virginia for the sum of $9,256.00

A. B. Torrence & Company, Inc.

North Avenue from Hisey Driveway to Elk Run.

Widen pavement from 12' to 18' where possible 6" B-1 in widening. Patch old pavement. Prime and seal.

Lump Sum.....$12,784.00

Mr. Liskey recommended that North Avenue be black topped.

Mr. W. H. McGahey moved, seconded by Mr. E. F. Garber and carried to award the contract to Painter & Mundy, Inc., the lowest bidder, to black top North Avenue for $8,969.60 this being the First Reading.

Mr. J. C. Painter of Painter & Mundy, Inc. presented estimated costs of paving parts of Lewis Ave., "C" Street, Clark Ave., Shenandoah Ave., and Fifth Street.

Mr. E. F. Garber moved, seconded by Mr. W. H. McGahey and carried to accept the First Reading and contract with Painter and Mundy, Inc. to pave the following at the estimated costs given:

The estimated costs are based on the unit price of $8.40 per ton. These estimates are based on furnishing, hauling and applying an average of 150#, (1½") per square yard of Type I-2 Bituminous Concrete.

Lewis Ave.
From Spotswood to "C" St.....$1,041.60

"C" St.
From Clark to North..... 134.40

Clark Ave.
From "C" to North..... 176.40

Fifth St.
From Marshall to Railroad..... 436.80

Fifth St.
From Railroad to S. Corp. Limit (100#).... 1,663.20

Total..... $3,452.40

Mayor Hensley stated that the town was most grateful to the A. B. Torrence Company for giving the town a mimeograph machine.

Mr. B. W. Gooden met with the council to discuss the basketball goals and the problems involved with tearing up the goals, etc. The court had been locked due to having to repair the damages. After a discussion, it was decided that the hours of 8:00 A.M. to 11:00 P.M. would be set and Mr. Gooden along with assistance from Rev. Thomas Johnson, was asked to write some rules and regulations and post them and the town would take care of the expense. Notice would be given when the court will be

reopened. The court will be opened each morning at 8:00 A.M. by town employees and locked each night at 11:00 P.M. by the Police Department.

Mr. Liskey was asked to see to having a bicycle rack made to place at the Municipal Building.

Mr. B. W. Gooden asked the town to consider a donation to the Summer Recreation Program. No action was taken.

Mr. J. C. Painter asked that a Dead End sign be placed on Washington Street where it comes down to their shop.

Mr. E. F. Garber moved, seconded by Mr. H. A. Workman and carried to not have the reading of the Minutes and Finance Report as everyone present had copies of these.

Mr. E. F. Garber moved, seconded by Mr. W. H. McGahey & carried to approve the Finance Report and Minutes of the regular meeting February 10, 1967.

Mr. McAllister reported that the lots being considered for parking had been leased and when the weather breaks, they will be made ready for parking.

Mr. L. P. Hale came before the council to ask if the town while they were paving some of the streets would pave beside his house and he would pay half of the expense. No action was taken.

Mr. H. A. Workman moved, seconded by Mr. E. F. Garber and carried to sell the town tags for the same fee as last year. $3.00 for automobiles & trucks, $1.50 for trailers, and $1.00 for Outside of Town Fire Company Members. The Treasurer was instructed that no fire tag is to be sold unless the person has a 1967 Membership Card.

The Treasurer was instructed to renew the Certificates of Deposit which are coming due April 4, 1967.

Mr. H. A. Workman reported that we had received another bill & letter from Westinghouse Electric Corporation in the amount of $1,300.00 for a recloser which had exploded because it had no oil in it. Mr. Workman explained to those members of the council who were not on council at the time of the explosion the circumstances and that letters had been written to Westinghouse last May stating that the town felt that the explosion was through no fault of the town's and thus we do not owe this bill. Mr. Workman asked that he be given permission to write a letter and receive a reply before the council takes any further action. The council agreed.

Mr. H. A. Workman reported he had talked with Mr. Harold Baumes, Executive Secretary of the Virginia Municipal League on the subject of what other town's are doing in regards to Corporation License and that many are following the same procedure we are.

It was reported that Mr. Baumes had sent out a questionnaire to the members of the league gathering information for a new report on license taxes in Virginia towns. The Treasurer was instructed to send the information requested and also to send one of the Town Ordinance Books.

Mr. A. R. Thompson reported he had received a reply from his second letter to the State Highway Department and that plans on the highway through Elkton are still not available but to write again in 60 to 90 days.

Mr. Thompson also reported he had the following quotes on garbage cans:

Lowe's- 20 gal. cans	$2.08 ea.
Tidewater- 20 3/4 gal. cans	2.10 ea.
Moore's Wholesale - 20 3/4 gal. cans.	2.25 ea.

Mr. Thompson stated that he is trying to find an organization interested in selling the cans.

Mayor Hensley announced that May 15 will be Clean Up Week. Mr. Hensley asked Mr. Thompson to meet with Rev. Thomas Johnson and his committee from the Citizen's Action Committee who are also working on some ideas along this line.

Mr. I. L. Flory 111 moved, seconded by Mr. A. R. Thompson and carried to purchase a Roter Rooter from Tidewater Supply for $1,076.75.

The Municipal Electric Power Association will hold their annual State Convention April 13 and 14 at Manassas. Those wishing to attend should contact Mr. Liskey.

Mr. H. A. Workman moved, seconded by Mr. J. N. McAllister and carried to approve a building permit for the Humble Oil & Refining Company at the Elkton Esso.

A report on the water line needed to hook up the B & C Car Wash plus putting in a Fire Plug which has been needed in that area was given and the cost would be approximately $1,521.50. Mr. I. L. Flory 111 moved, seconded by Mr. E. F. Garber and carried to install the water line.

Mr. Liskey reported that it had been quite awhile since the electric meters had been checked and he recommended that this be done. He had received a price to check the meters at $11.00 each for Power Meters and $1.50 each for residential meters.

Mr. H. A. Workman moved, seconded by Mr. W. H. McGahey and carried to have all the power meters checked and to spot check the residential meters.

Mayor Hensley reported that Clarence Peno, due to the fact that he is leaving Elkton, had resigned from the Board of Zoning Appeals. Mr. W. H. McGahey moved, seconded by Mr. A. R. Thompson and carried to appoint Mr. S.P.H. Flick to replace Mr. Peno on the Board of Zoning Appeals.

Mr. W. H. McGahey moved, seconded by Mr. J. N. McAllister and carried to appoint Mr. Charles H. Smith to the Planning Commission.

Mayor Hensley reported that the theatre is being remodeled and with the help of the Police Dept. the rough crowd had been eliminated. The theatre extended an invitation to the council & the town employees and their wives to see the Ten Commandments showing March 17, 1967 free of charge to help promote attendance again and to show the improvements that have been made.

Mayor Hensley reported that someone had reported to him of hearing a member of the Park Service speak at a meeting and it seemed as though there is a possibility that the town could receive some of the money taken in for Park entrance fees for the purpose of recreation in the town. The Finance Committee was asked to look into this matter.

Mayor Hensley reported that he had received a request by the High School that the town allow the students to run the town for one day in April. Mr. I. L. Flory 111 moved, seconded by Mr. H. A. Workman and carried that the Council grant permission for the High School students to run the town for a day in April.

Mr. E. F. Garber moved, seconded by Mr. W. H. McGahey and carried to take a half page ad in the high school annual.

Mayor Hensley reported that in commeration of Arbor Day the Garden Club had planted five dogwood trees on the lawn at the Municipal Building and one other tree will be planted later. The Mayor, Mr. Workman and Mr. McAllister were present when the trees were planted.

A letter from Mr. R. J. Lough requesting that the remaining $70.00 be paid to him for the use of the pump he loaned to the town while in office. The matter was turned over to the Finance Committee to bring back recommendations to the next meeting.

March 10, 1967 Cont.

Mr. Liskey was asked to get bids on a dehumidifier for the next meeting.

As there was no further business, the meeting adjourned.

APPROVED: Wesley H. Hurley
Mayor

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

Differed Business:

New Bookkeeping System
More Space For Fire Company
Walk Way For School Children
Contract For Radio Service
Gas Tank Situation
Spring Clean Up Campaign
Sewer-Chicken Hill
Second Reading-Street Work
Mr. Meadows-Water around House
Mr. Hale-Paving Beside His House
Recloser
Money For Recreation-Park Service
Letter-R. J. Lough
Dehumidifier