A special meeting of the Elkton Town Council was held April 18, 1969 at 8:00 p.m. in the council chambers with the Mayor, Welty H. Hensley presiding. The following council members were present: Mr. I. L. Flory, lll, Mr. E. F. Garber, Mr. R. G. Harman, Mr. E. O. Karow, Mr. A. R. Thompson and Mr. H. A. Workman. Mr. David C. Liskey, Town Superintendent and Mr. Lyle E. Williams, Chief of Police were present.

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

Mr. I. L. Flory, lll presented a cost break down on the contracts from Monger Brothers and A. B. Torrence and Company, Inc. for the North Avenue Sewer Project showing Monger Brothers Contractors as the low bidder.

Mr. I. L. Flory, lll moved, seconded by Mr. E. F. Garber and carried to employ Monger Brothers Contractors as the prime contractors on the North Avenue Project.

Mayor Hensley reported to the council that T. W. Mundy is still interested in purchasing the sand in the dump at the same rate as before. He also stated that he had talked with Moore Brothers, the contractors for the state on the Route 33 Project, and they are also interested in buying some fill material for this project. Thwy would like to put back on the dump what the V.D.H. has taken from the town and will pay 10¢ a yard for what they take out and put back on the town. He explained how they will improve the looks of the dump and that they would also run the two inch water line on the south side of Route 33 out of town if the V.D.H. approves. They will also need sewer and water connections for their trailer. It was decided that before any decision is made to sell any of the dump material, it would be best to see what can be arranged with Moore Brothers and the state.

The following proposal was presented to the Jr. O.U.A.M. for the purchase of a piece of their property for the pumping station:

(1) The Town of Elkton proposes to purchase from the Jr. O.U.A.M. a piece of property at the junction of Route 340 and Shenandoah Avenue for the sum of $300.00. The size of said property being 30 ft. by 35 ft.

(2) The Town of Elkton will furnish, the Jr. O.U.A.M., two free sewer connections which cost $75.00 a piece. If, however, the Jr. O.U.A.M. would prefer the $150.00 in lieu of the two free connections the Town of Elkton would make the exchange.

The Jr. O.U.A.M. will have to furnish it's own materials and labor to the Town of Elkton's pumping station, if the Jr. O.U.A.M. wants to join into the Town of Elkton's sewage system

(3) The Town of Elkton will not be able to furnish the Jr. O.U.A.M. with any free services such as electricity, water and sewage.

(4) The Town of Elkton has to have a deed to said property and easements for force sewer main South paralleling Route 340 entrance to Jr. O.U.A.M. property and right of way to the plant.

Mr. Leroy M. Leap, spokeman for the Jr. O.U.A.M. Trustees, stated that this proposal was not acceptable. He stated that the trustees felt that the price which the town was offering for this piece of land would not compensate for the damages to the property in regards to future plans for the park or the possible sale of lots if they ever decided to sell.

Mr. Leap stated that the trustees would accept Item 1 of the proposal, they would delete paragraph two of Item 2 and ask that the town hook up the lodge hall, office and rest rooms to the pumping station, they would accept Item 3 and would like to add to Item 4 that the town would assume the expense for the deed and whatever necessary for the sale of the land.

After a discussion on this counter proposal by the Jr. O.U.A.M. each councilman stated that they felt the council could not accept this proposal.

Mr. Leap asked if the proposal by the council was all the town would offer.

Mr. Flory stated that this was the proposal recommended by the Water and Sewer Committee and he did not think they could offer anything more.

Mr. I. L. Flory, III moved, seconded by Mr. R. G. Harman and carried to reject the counter offer by the Jr. O.U.A.M. to accept $300.00 for the piece of property and that the town run the sewer line hooking their meeting rooms and rest rooms to the pumping station at an approximate cost of $4500 and that the town pay for the deed, survey and recording.

Mr. Leap asked if the council could wait until the trustees could present this offer to the Jr. O.U.A.M. Lodge at their regular meeting Monday night. After some discussion, the council informed Mr. Leap that they would be glad to talk with them again after the meeting Monday night and if necessary could call another special meeting next week.

Mr. E. O. Karow moved, seconded by Mr. I. L. Flory, III and carried to go into Executive Session.

The council reviewed an application by Mr. Garnett Waldo Varner for a patrolman in the Police Department and also talked with Mr. Varner.

Mr. I. L. Flory, III moved, seconded by Mr. E. O. Karow and carried to go back into regular session.

As there was no further business, Mr. E. F. Garber moved, seconded by Mr. E. O. Karow and carried to adjourn.

MAYOR: Welty H. Hensley
Welty H. Hensley

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