REGULAR MEETING
November 14, 1969

The regular meeting of the Elkton Town Council was held November 14, 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 III, Mr. E. F. Garber, Mr. E. O. Karow, Mr. Alan R. Thompson and Mr. Harold A. Workman. Mr. Rodney G. Harman was absent. Mr. Marvin C. Hillsman, Jr., Town Attorney, Mr. David C. Liskey, Town Superintendent and Mr. Lyle E. Williams, Chief of Police were present. Visitors present were Mr. Douglas Cochran and Mr. Carl Schumacher.

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

Mr. E. F. Garber moved, seconded by Mr. E. O. Karow and carried to approve the minutes of the regular meeting October 10, 1969.

Mr. I. L. Flory III moved, seconded by Mr. E. F. Garber and carried to approve the minutes of the special meeting October 28, 1969.

Mr. E. F. Garber moved, seconded by Mr. I. L. Flory III and carried to accept the Finance Report.

Mr. David Liskey explained to the council that the Commercial Electric Heat Rate should have been added in the new ordinance book but was not. He also stated that the A-1 rate should be deleted when the Commercial Electric Heat Rate is added.

Mr. Liskey stated that he was not satisfied with Grimsley's Esso. He felt the service was not what it should be and would like the town to put in their own gas tanks and do their own service. The council suggested that we have Mr. Harman talk with Mr. Grimsley before any decision is made.

Mr. Alan R. Thompson moved, seconded by Mr. I. L. Flory III and carried to approve the extra $1000.00 to Painter and Mundy for the street work.

Mr. Workman reported that he had the agreement with the Junior Order written but they have not been negotiated.

Mr. I. L. Flory III reported that the deed to the property at the new pumping station is ready to rewrite.

It was also reported that there will be a meeting in Richmond December 9th., 10th. and 11th. of the State Water Control Board and the Federal Government. It is thought that the Federal Government is considering taking over the State Water Control Boards. Mr. Flory stated that he would plan to attend this meeting.

Mayor Hensley reported that Talbott & Marks have done a fine job on cleaning the dump.

Mayor Hensley also reported that he had two visitors Wednesday afternoon from the state. They were representatives of the Solid Waste & Vector Control Board. Mayor Hensley stated that he felt after talking with these men about our problem with the Virginia Department of Water Resources on plans and specifications for the new sewerage addition that we probably would not have much success if we tried to get out of having these plans drawn.

Mr. I. L. Flory III moved, seconded by Mr. A. R. Thompson and carried to hire Higgs & Shumate to draw and submit the required plans and specifications for the Virginia Department of Water Resources not to exceed $1150.00.

There was discussion on the possibility of eliminating adding a Secondary Trickling Filter System and going to lagoons instead. It was felt this would need considerable study before any decision could be made as to whether this would be what we need.

Mr. E. O. Karow moved, seconded by Mr. H. A. Workman and carried to accept Officer Hostettler's resignation.

Mr. Karow reported that the security screens have been installed on the town lockup.

Mr. E. F. Garber moved, seconded by Mr. A. R. Thompson and carried to approve the First Reading to pay Bosserman, Alt, James and Stickley $1235.00 for the audit.

Mr. E. F. Garber moved, seconded by Mr. I. L. Flory III and carried to approve borrowing two extra $6000.00 notes if needed on the North Avenue Sewer Project.

Mayor Hensley reported that the Community Hall over the Maintenance Building has been turned over to the Recreation Department.

Mr. Garber announced that Mrs. Tappy Gooden was going to leave and it would be necessary to find another girl to take her place. Mr. Garber asked the Finance Committee to remain after the council meeting to consider several applicants.

Mr. Hillsman reported he was still checking into the proposed T.V. franchise.

The council was reminded of the Committee Meeting December 4, 1969 and the Town Christmas Party December 18, 1969.

Mayor Hensley reported that the town has received as built plans from Higgs & Shumate on the Route 33 Project. These plans did not include the 2 inch water line but Mr. Junior Sheets placed this water line on a copy of the plans for the town.

Mayor Hensley also reported that Mr. Charles (Peachy) Shifflett had donated a map of the Town of Elkton dated 1890 to the town.

The Planning Commission met Wednesday night November 12, 1969 to finalized the purposed zoning ordinances and are now ready for a public hearing. Mayor Hensley reported that he had suggested that the Planning Commission hold a Public Hearing and the Town Council would set in attendance and then the Town will hold a public hearing and the Planning Commission would set in attendance.

Mr. Schumacher asked if the council had given any further consideration to furnishing him a mailing list. It was felt by the council that if they gave a list to one they should give to all and they were not sure they could legally do this. Also they felt they would be imposing on the citizens.

As there was no further business, Mr. I. L. Flory III moved, seconded by Mr. A. R. Thompson and carried to adjourn.

MAYOR: Welty H. Hensley
Welty H. Hensley, Mayor

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