Special Meeting
April 24, 1969

A special meeting of the Elkton Town Council was held April 24, 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. E. O. Karow, Mr. A. R. Thompson and Mr. H. A. Workman. Mr. R. G. Harman was absent.

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

Mayor Hensley explained the purpose of the meeting to be to discuss the new proposal by the Jr. O.U.A.M. in regards to the sale of the property for the pumping station.

The new proposal was read and discussed.

Mr. I. L. Flory, lll moved, seconded by Mr. H. A. Workman to accept the following proposal by the Jr. O.U.A.M. as corrected:

(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 sewer connections.

(3) 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 pumping station.

(4) The Town of Elkton will pay all costs of survey and necessary legal fees to complete the sale of this property.

(5) The Jr. O.U.A.M. will furnish materials for the transite sewer line from the lodge hall to the pumping station.

(6) The Town of Elkton will lay the sewer line from the pumping station to the lodge hall. (Sewer line located beneath water line.) The two lines will be in the ditch necessary to bring water service to pumping station from the existing water main west of lodge hall.

(7) The Jr. O.U.A.M. agrees to give the Town of Elkton the necessary easements for said water one and electricity to pumping station.

(8) The Jr. O.U.A.M. agrees to sell additional land on Shenandoah Avenue (if town so needs) up to 50' from property line (U.S. 340) @ 40¢ /sq. ft. It is understood 30' will be maximum depth from property line on Shenandoah Avenue.

Mayor Hensley called for the vote to be taken by ayes and nays and recorded.

Mr. I. L. Flory, lll.....aye
Mr. E. F. Garber.....aye
Mr. E. O. Karow.....aye
Mr. A. R. Thompson.....aye
Mr. H. A. Workman.....aye

Mr. E. O. Karow moved, seconded by Mr. H. A. Workman and carried unanimously to include employing a new policeman to the agenda.

Mr. E. O. Karow moved, seconded by Mr. I. L. Flory, lll and carried to hire Mr. Jack Wayne Dunn as a patrolman for a ninety day probation period beginning at $4600.00 per year and if satisfactory to be increased to $4800.00 per year at the end of the ninety day period.

As there was no further business, Mr. E. O. Karow moved, seconded by Mr. I. L. Flory, lll and carried to adjourn.

MAYOR: Welty H. Hensley
Welty H. Hensley

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