SPECIAL
COUNCIL MEETING
August 7, 1974

There was a Special Meeting on Wednesday, August 7, 1974 at 7:00 P.M. in the Council Chambers with the Mayor H. Ditman Flory presiding. The following council members were present: Mr. C. E. Dean, Mr. R. R. Dean, Mr. H. A. Leet, Mr. R. J. Lough, Mr. W. H. McGahey and Mr. W. P. Suiter. Mr. William Ayers, Town Manager, Mr. Charles Hammer, Chief of Police, Mr. R. Bruce Wiles, Town Attorney were also present.

Mr. R. R. Dean opened the meeting with prayer.

Mr. W. H. McGahey moved, seconded by Mr. Ward Suiter and carried to go into Executive Session, to be attended by Chief Hammer, Mr. Ayers, Mr. R. Bruce Wiles and Mr. Phillip Stone, an Attorney from Harrisonburg, Virginia.

Mr. W. H. McGahey moved, seconded by Mr. Ward Suiter and carried to go back into regular session.

Mr. Ward Suiter moved, seconded by Mr. W. H. McGahey that all town employees be brought up to 8% cost of living raise due to price committment. Those affected will include two policemen and Mr. Ayers. Lawrence Shifflett based on $2.35 an hour. The vote was recorded as follows:

C. Dean	- yea	W. McGahey	- yea
R. Dean	- yea	W. Suiter	- yea
H. Leet	- yea	R. Lough	- nay (as Chairman was sticking by recommendations made and approved by council)

Mr. W. H. McGahey moved, seconded by Mr. Ward Suiter and carried unanimously that Aldhizer, Wharton and Weaver be retained by the town to represent them in the $350,000.00 suit.

Mayor Flory stated that no action or progress has been made concerning annexation.

Mr. Harold Leet moved, seconded by Mr. Charles Dean that they approve the First Reading approximately $828.00 for Smoke Test. (Smoke Machine $288.00, smoke bombs $180.00 and extra labor $360.00) The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. McGahey	- yea
H. Leet	- yea	W. Suiter	- yea

Mr. Harold Leet moved, seconded by Mr. W. H. McGahey that the town purchase flow meters and install them at the sewage plant at an approximate cost of $1,867.00. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. McGahey	- yea
H. Leet	- yea	W. Suiter	- yea

Mr. W. H. McGahey moved, seconded by Mr. Harold Leet and carried unanimously that the Electric Contract with the Rockingham County School Board be brought before the meeting.

Mr. W. P. Suiter moved, seconded by Mr. W. H. McGahey and carried unanimously that the contract with the Rockingham County School Board be signed with the numerical rate of .0125 being deleted and the words current rate used.

As there was no further business, the meeting adjourned.

MAYOR: H. Ditman Flory Mayor
H. Ditman Flory, Mayor

RECORDER: Charles E. Dean
Charles E. Dean, Acting Clerk