SPECIAL
COUNCIL MEETING
October 24, 1974

A special meeting of the Elkton Town Council was held Thursday, October 24, 1974 at 7:30 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. W. E. Ayers, Town Manager and Mrs. Norma R. Leap, Town Clerk were also present.

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

Mayor Flory stated the purpose of the meeting to be to try to determine which course of action the town will choose whether to purchase equipment to complete the water and sewer study or have an outside source come in and complete the maps, etc. needed for the study.

Mr. Ayers presented a letter from Gary Nickerson of Arthur Beard Engineering regarding what is needed before they can complete their study.

Mr. Leet stated that these maps showing the elevations needed are items the town should have anyway. Mr. Leet also reported that Mr. Wampler has been notified that our water and sewer study is under way as this will be the first step to geting us on next year's list for money. The list will be made up before February 1st. for towns needing federal money. Mr. Nickerson feels it is most important that we get on the list at that time.

Mr. Leet's committee suggested the town hire someone to come in and establish the needed elevations and information to complete our study. The committee also suggests bids be taken on this project.

Mr. H. A. Leet moved, seconded by Mr. R. J. Lough to approve the First Reading to approve an expenditure not to exceed $3,000.00 for surveying the town to determine the elevation of approximately sixty manholes (which covers twenty thousand feet of lineal sewer service) and the reservoir and that several bids be obtained. The vote will be recorded as follows:

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

Mr. Leet stated that the bids should carry the date to be completed.

Mr. R. J. Lough moved, seconded by Mr. W. P. Suiter and carried to waive notice thereof for only one item of business to bring up in this meeting and to bring up any needed item of business.

Mr. R. J. Lough moved, seconded by Mr. C. E. Dean and carried unanimously to purchase an NCR file cabinet at a cost of $223.39 to be paid from Revenue Sharing.

Mr. R. J. Lough moved, seconded by Mr. W. H. McGahey and carried unanimously to purchase 900 Plassco Automobile Stickers, Color Green, for the year 1975 at a cost of $198.00.

Mr. Lough reported that the pipe from Republic Steel has been received at an actual cost of $2,357.99.

Mr. H. A. Leet moved, seconded by Mr. R. R. Dean and carried unanimously to purchase ten boxes of rodent poisoning at a cost of $159.50.

Mr. H. A. Leet moved, seconded by Mr. W. H. McGahey to approve the First Reading to pay Sydnor Hydrodynamics Inc. $1,306.85 for rebuilding our pump and one spare rebuilt pump for use at the Sewer Plant. 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. P. Suiter reported that he had met with Mr. Gary Greene in regards to the electric rates and that it will be a couple of weeks before the study will be finalized. He stated that the town paid $40,000.00 in Fossil Fuel Charges to VEPCO last year.

Mr. W. P. Suiter moved, seconded by Mr. R. J. Lough to approve the First Reading to amend Section 9-20 of the Code of the Town of Elkton, Va. - Schedule of Charges for Electric Current - by adding Item (j) as follows:

(j) Each kilowatt-hour of electricity used by both commercial and residential users will be subject to a fossil fuel charge adjustment. Such charge will be at the same rate per kilowatt-hour billed each month to the Town of Elkton by its supplier, Virginia Electric and Power Company, for such fuel costs.

The vote was recorded as follows:

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

Mayor Flory reported that he has received a letter from the Governor stating that the State of Virginia will observe Veteran's Day on November 11, 1974.

Mr. W. H. McGahey moved, seconded by Mr. W. P. Suiter to go into Executive Session to discuss personnel problems for the community of the Town of Elkton.

Mr. R. J. Lough moved, seconded by Mr. W. P. Suiter to amend the motion to add the discussion of finances. The motion carried unanimously.

Mr. W. H. McGahey moved, seconded by Mr. W. P. Suiter and carried unanimously to go back into Regular Session.

Mr. R. J. Lough moved, seconded by Mr. W. P. Suiter that the Town of Elkton negotiate and borrow from the Virginia National Bank on a short term promissory note $35,000.00 to meet outstanding obligations of the town. 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. H. A. Leet and carried unanimously to move the regular council meeting to Monday, November 4, 1974 as November 11, 1974 is Veteran's Day.

Mr. R. J. Lough moved, seconded by Mr. H. A. Leet and carried to adjourn.

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

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