SPECIAL
COUNCIL MEETING
September 12, 1974

A special meeting of the Elkton Town Council was held September 12, 1974 at 7:30 P.M. in the Council Chambers with the Mayor, H. Ditman Flory presiding. The following council members were present: Mr. Charles E. Dean, Mr. Randal R. Dean, Mr. Harold A. Leet, Mr. Robert J. Lough, Mr. William H. McGahey, and Mr. Ward P. Suiter. Mr. William E. Ayers, Town Manager, was also present.

The council reviewed the British Woods contract. Mr. Ayers stated that if we did not receive federal aid it could cost the town an estimated $900,000.00 for the British Woods Development. As a result of a preliminary meeting in Harrisonburg with the State Water Control Board and the State Health Department on Wednesday, September 11th., it was indicated that approval would be given for the British Woods Development in sections as planned. Minor changes were requested in the contract with British Woods.

Mr. W. H. McGahey moved, seconded by Mr. H. A. Leet to make the necessary changes and the Mayor sign the contract. The vote was recorded as follows:

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

Mr. H. A. Leet moved, seconded by Mr. W. P. Suiter and carried unanimously to introduce new business to the agenda that Mr. Ayers informed council of approximate cost of engineering work required to eliminate infiltration of water into our sewage system.

The Mayor requested Mr. Ayers for an approximate cost for the correction of water infiltration in the Town of Elkton, supplies, etc. for the next meeting.

The council further agreed to hold off until such time as all maps and drawings could possibly be available to save engineering time.

The council agreed to appeal to the citizens of the Town of Elkton in locating such maps and drawings by using the news media.

Mr. W. H. McGahey moved, seconded by Mr. H. A. Leet and carried to go into Executive Session to discuss personal business in reference to town employees.

Mr. W. H. McGahey moved, seconded by Mr. H. A. Leet and carried to go into Regular Session.

Mr. R. J. Lough moved, seconded by Mr. C. E. Dean to give Ernest Shifflett a title of Department Head at a pay scale of $4.26 an hour and when he reaches the status of Mr. Herring he will then be raised an additional $0.34 per hour and this will not affect normal raises in the future for which he may be entitled. 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. R. J. Lough moved, seconded by Mr. H. A. Leet and carried to adjourn at 11:45 P.M.

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

RECORDER: _____
Ward P. Suiter, Acting Clerk