SPECIAL
COUNCIL MEETING
June 29, 1977

A special meeting of the Elkton Town Council was held June 29, 1977 at 8:00 P.M. in the Council Chambers with the Mayor, Maurice W. Lough presiding. The following councilmen were present: Mr. R. R. Dean, Mr. H. D. Flory, Mr. B. B. Holt, Mr. H. W. Leap and Mr. R. J. Lough. Mr. C. E. Dean was absent. Mrs. Norma Leap, Clerk and Mr. Gerald Monger, Superintendent were also present.

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

Mr. E. Wayne Davis, representing the Elkton Volunteer Fire Company and Rescue Squad, came before the council to explain the housing problem they have. They now have ten pieces of equipment and will be getting another piece by about September. There will be no room to put the new piece of equipment. Mr. Davis stated that when the building was built it was with the idea that the Fire Company would eventually grow until they needed the back portion of the building now being occupied by the Maintenance Department. They ask the town make some arrangements to provide them with more room.

Mayor Lough pointed out that Mr. Holt's committee has been studying the problem. Mr. Holt stated that his committee has no solution to the problem at this time. Council assured Mr. Davis that they would give this problem their deepest study and consideration.

Mayor Lough stated that he would accept nominations for someone to replace Mr. Elmer Lam on the Planning Commission. Mr. Lam resigned.

Mr. B. B. Holt nominated Mr. Calvin Shaffer.

Mr. H. D. Flory moved, seconded by Mr. H. W. Leap and carried that the nominations be closed.

Mr. Calvin Shaffer was nominated to replace Mr. Elmer Lam on the Planning Commission. His term will expire July 1, 1980.

Mr. B. B. Holt moved, seconded by Mr. H. W. Leap and carried to reappoint Mr. B. W. Gooden to the Elkton Planning Commission. His term will expire July 1, 1981.

Mr. R. J. Lough moved, seconded by Mr. B. B. Holt to approve the Second Reading to appropriate and approve the Revenue Sharing Budget for the period January 1, 1977 through September 30, 1977 in the amount of $11,233.00 to be used as follows:

New Truck (Electric Dept.)	$ 3,698.00
Landfill Operations	3,000.00
Mowers	1,030.00
Radios	1,800.00
Post Hole Digger	712.00
Saw	619.00
Office Equipment	374.00
	$11,233.00

The vote was recorded as follows:

R. Dean	- yea	B. Holt	- yea
D. Flory	- yea	H. Leap	- yea
		R. Lough	- yea

Mr. R. J. Lough moved, seconded by Mr. B. B. Holt to approve the Second Reading on the following General Fund Budget for 1977-78:

Expected Revenue

Taxes - Inc. Penalty & Interest	$ 34,000.00
License - Business and Car	19,000.00
Electric Charges and Penalty (Inc. fossil fuel)	403,000.00
Water and Sewer Charges	70,004.91
Fines and Costs	3,500.00
Water and Sewer Connections	12,000.00

Telephone Utility Tax	13,500.00
Street Light Rental	2,000.00
Va. A.B.C. Board	6,000.00
Highway Upkeep Grant	20,656.00
Sales Tax Refund	9,000.00
Refuse Collection	21,000.00
Telephone Royalties	---
Gas Tax Refund	1,500.00
Misc.	3,500.00
	$618,660.91
Less Debt Retirement	12,000.00
	$606,660.91

Expected Disbursements

General Government	$ 66,522.00
Electric Department	334,353.03
Water Department	39,409.56
Sewer Department	30,603.80
Garbage Department	21,816.61
Street Department	37,044.08
Public Safety	76,385.00
	$606,134.08

The vote was recorded as follows:

R. Dean - yea	B. Holt - yea
D. Flory - yea	H. Leap - yea
	R. Lough - yea

Mr. R. J. Lough moved, seconded by Mr. B. B. Holt to approve the Second Reading to appropriate the $606,134.08 per department as itemized. The vote was recorded as follows:

R. Dean - yea	B. Holt - yea
D. Flory - yea	H. Leap - yea
	R. Lough - yea

Mr. R. R. Dean presented the First Reading to amend Section 26-16. Item "c" of the Garbage Collection Ordinance to read as follows:

(c) Starting July 20, 1977 the following charge per month will be assessed for the collection and hauling of garbage, trash, etc.

Residences

A charge of $2.50 per month will be assessed each household.

Businesses

The businesses will be divided into three (3) catagories and charged as follows:

$5.00 small businesses generally having no more than 2 containers per week.

$10.00 medium businesses generally having more than 2 containers per week but requiring no more than 5 minutes per pick up.

$25.00 larger business generally requiring more than 5 minutes per pick up.

Mr. Holt reported that the town has the new flags for the triangle. There will be some type of flag raising ceremony at 11:00 A.M. on July 4, 1977.

Mr. Holt reported that Officer Fred Cloonan has resigned midnight June 27, 1977 due to personal reasons. Mr. Holt also stated that they are trying to get into a State Program in which we could receive 25% of salaries for on the job training of new personnel in the Police Department.

(Over)

As there was no further business, the meeting adjourned.

MAYOR: Maurice W. Lough, Mayor

RECORDER: Norma R. Leap, Clerk