SPECIAL
COUNCIL MEETING
May 29, 1979

A special meeting of the Elkton Town Council was held May 29, 1979 at 7:30 P.M. in the council chambers with the Mayor, Charles E. Dean presiding. The following council members were present: R. R. Dean, S. P. H. Flick, H. D. Flory, B. B. Holt, L. C. Life and C. A. Schumacher. Charles Lawhorne, Chief of Police, Gerald Monger, Superintendent and R. Bruce Wiles, Attorney were also present.

Mr. Wiles reported that he was contacted by Hunton and Williams of Richmond. Their firm has an individual on their staff that specializes in bond issues. This firm was contacted by Arthur Beard Engineers regarding a bond issue for the town. FmHA requires that a recognized bond counsel be employed by the town to handle the bond issue for the sewer project. The town would need to adopt a resolution to employ this firm. He also presented a Conflict of Interest Disclosure which the firm was required to present to the town.

AAD025

Councilman Holt ask why we were considering the first firm that came along; if there is some special reason for not contacting other firms. Mr. Wiles stated he assumes the firm was the one contacted by our engineers, Arthur Beard but there are others that would also be qualified to perform this service. Mr. Wiles also pointed out that a decision would have to be made on which way to go on the general obligation bonds, with or without an election and pointed out the advantages of both.

Councilman H. D. Flory moved, seconded by Councilman B. B. Holt to approve the resolution to retain Hunton and Williams as bond council.

After some further discussion, Councilman B. B. Holt withdrew his second and Councilman H. D. Flory his motion. Councilman Flory was ask to try to find out more information on the bond counsel issue.

Councilman R. R. Dean presented on First Reading the following proposed 1979-80 Budget:

EXPECTED REVENUE	1979-80
Taxes, including penalty and interest	$ 40,000.00
License - Business and Car	21,000.00
Electric Charges and Penalty (Inc. F.F.)	500,000.00
Water and Sewer Charges	75,000.00
Refuse Collection	26,250.00
Fines and Cost	11,000.00
Water and Sewer Connections	8,000.00
Telephone Utility Tax	12,500.00
Street Light Rental	5,175.00
Highway Upkeep Grant	56,760.00
Sales Tax	13,000.00
Va. A. B. C. Board	6,500.00
Gasoline Tax Refund	1,500.00
Misc.	3,500.00
Vepco Utility Tax	250.00
Drainage Charges	----
Rolling Stock Tax	40.00
T. V. Franchise	750.00
Brush Grinding	2,000.00
Sewer Clean-out	720.00
	$783,945.00
Less Debt Retirement	12,000.00
	$771,945.00
Less Funds for Land Acquisition	6,000.00
	$765,945.00

EXPECTED DISBURSEMENTS	1979-80
General Government	$ 80,275.00
Electric Department	440,786.80
Water Department	32,143.85
Sewer Department	32,559.93
Garbage Department	24,981.56
Street Department	56,760.00
Public Safety	95,987.00
	$763,494.14

A Public Hearing on the budget was set for June 7, 1979 at 7:00 P.M.

Councilwoman Life reported that at the Recreation Commission meeting last Thursday they had a Mr. Chuck Reed from the Commission on Outdoor Recreation from Richmond, Virginia. He outlined the procedures that have to be met for funding.

Councilwoman Life briefly outlined the procedures. One of the items needed before they can submit the preliminary application is a resolution from the town council supporting, in theory, not monetary, the development of Memorial Park.

Councilwoman L. C. Life moved, seconded by Councilman H. D. Flory and carried unanimously to pass a resolution in support of the development of Memorial Park in theory, not monetary.

Councilman B. B. Holt moved, seconded by Councilwoman L. C. Life and carried that council reaffirm the acceptance of Jesse Sager and Danny Cox as PSE Officers.

Mr. Wiles reported that he had contacted a firm from Atlanta, Georgia on updating the town code. He has a meeting with a representative on May 30th. at 8:30 A.M.

As there was no further business, the meeting adjourned.

MAYOR: Charles E. Dean
Charles E. Dean, Mayor

RECORDER: Charles E. Dean
Charles E. Dean, Mayor