REGULAR
COUNCIL MEETING
June 13, 1983

The regular meeting of the Elkton Town Council was held June 13, 1983 at 8:00 P.M. in the council chambers with the Mayor Charles E. Dean presiding. The following council members were present: V. L. Cook Jr., S. P. H. Flick, B. B. Holt, T. G. Hulings and R. L. Snow. R. E. Davis was absent. Norma Leap, Clerk, Jeffrey Nadeau, Chief of Police, Gerald Monger, Superintendent and Dale Davenport, Attorney were also present.

Welty Hensley, President of the Elkton Diamond Jubilee Inc. was present to report on the jubilee progress and to thank council for their loan and donation. He presented a request to council for free electric, water, sewer and trash collection for the jubilee headquarters until September 1st. and at the Jr. O.U.A.M. Park until after the pageant in August. This request was referred to the appropriate committees.

George Williams was present and asked how the Washington Avenue project is progressing. Mr. Monger stated he has received prices from one contractor and is waiting on a price from another. He hopes to have the project started by July 1st.

Councilman B. B. Holt moved, seconded by Councilman R. L. Snow and carried to approve the minutes of the regular council meeting May 9, 1983 and the public hearing June 6, 1983.

Mr. Monger reported that A. N. Johnston was the low bidder on the paving. They have done part of the paving but pulled out before completely finishing. He is not sure how soon they will return to complete the job.

The Public Safety reports were distributed to each council member and briefly reviewed.

Councilman S. P. H. Flick moved, seconded by Councilman T. G. Hulings to approve on Second Reading the proposed 1983-84 Budget.

Councilman Snow stated he felt council needed to discuss the budget further before taking action.

Councilman R. L. Snow moved, seconded by Councilman B. B. Holt to go into Executive Session to discuss personnel pay raises.

Councilmen Flick and Hulings withdrew their motion to approve the budget.

The motion carried to go into Executive Session.

Councilman Snow reported that council also discussed legal matters while in Executive Session.

Councilman R. L. Snow moved, seconded by Councilman B. B. Holt and carried to go from Executive Session back into Regular Session.

Councilman S. P. H. Flick moved, seconded by Councilman B. B. Holt to approve on Second Reading the following 1983-84 Budget with salary changes as recommended:

BUDGET
1983 - 1984

EXPECTED REVENUE

Utility Accounts	
Electric Department	$ 873,500.00
Water Department	56,104.00
Sewer Department	122,815.00
	$1,052,419.00

General Fund	$ 277,986.00
TOTAL EXPECTED REVENUE	$1,330,405.00

EXPECTED DISBURSEMENTS

Utility Accounts	
Electric Department	$ 764,354.00
Water Department	86,993.00
Sewer Department	122,216.00
	$ 973,563.00
General Fund	
General Government	$ 30,561.00
Garbage Department	72,617.00
Street Department	82,573.00
Public Safety	168,769.00
	$ 354,520.00
TOTAL EXPECTED DISBURSEMENTS	$1,328,083.00
SURPLUS	$ 2,322.00

The vote was recorded as follows:

Cook	-	yea	Holt	-	yea
Flick	-	yea	Hulings	-	yea
			Snow	-	yea

Councilman Flick presented the First Reading to appropriate the funds as presented in the 1983-84 Budget.

The Finance Report for the month of May was approved as presented.

The First Reading was presented on the following 1982-83 Budget transfers and additional appropriation:

GENERAL GOVERNMENT
Transfer from WAGES to the following:

ADVERTISEMENT	$ 50.00
INSURANCE	2,900.00
LEGAL	850.00
SUPPLIES	200.00
TELEPHONE	265.00
	$4,265.00

ELECTRIC
Transfer from POWER PURCHASED to the following:

TECHNICAL SERVICES	$ 940.00
UNIFORMS	40.00
TELEPHONE	100.00
INSURANCE	380.00
WAGES	330.00
ADVERTISEMENT	50.00
	$1,840.00

WATER

Transfer from TECH. SERVICES to UTILITIES	$1,000.00
Transfer from OFFICE EQUIP. to UTILITIES	217.75
Transfer from WAGES to UTILITIES	1,000.00
Transfer from INSURANCE to UTILITIES	995.72
Transfer from ROYALTIES to UTILITIES	661.53
Transfer from ADS to UNIFORMS	50.00
Transfer from ROYALTIES to TELEPHONE	110.00
	$4,035.00

SEWER

Transfer from ADS to TELEPHONE	$ 100.00
Transfer from MEETINGS to UNIFORMS	50.00
Transfer from MEETINGS to WAGES	450.00
Transfer from INSURANCE to WAGES	612.12
Transfer from OFFICE EQUIP. to WAGES	217.75
Transfer from TECH. SERVICES to WAGES	500.00
Transfer from UTILITIES to WAGES	620.13
	$2,550.00

GARBAGE
Transfer from VEHICLE MAINTENANCE to the following:

WAGES	$ 500.00
TELEPHONE	75.00
UNIFORMS	50.00
	$ 625.00

STREETS
Transfer from SUPPLIES & EQUIPMENT to the following:

INSURANCE	$ 975.44
MISCELLANEOUS	700.00
TELEPHONE	90.00
UNIFORMS	50.00
	$1,815.44

PUBLIC SAFETY

Transfer from MEETINGS to UNIFORMS	$ 565.84
Transfer from INSURANCE to UNIFORMS	400.00
Transfer from MISCELLANEOUS to UNIFORMS	500.00
Transfer from REPAIRS-EQUIPMENT to UNIFORMS	100.00
Transfer from ADS to TELEPHONE	150.00
Transfer from REPAIRS-PROPERTY to TELEPHONE	35.00
Transfer from REPAIRS-PROPERTY to SALARIES	40.00
Transfer from JAIL FEES to SALARIES	180.00
Transfer from CAR to UTILITIES	711.00
Transfer from REPAIRS-PROPERTY to UTILITIES	25.00
Transfer from OFFICE EQUIPMENT to SUPPLIES	798.04
	$3,504.88

Additional Appropriation to SUPPLIES $1,500.00

Councilman Hulings reported that the Electric Committee had a brief meeting June 6th. after the Public Hearing. One of the items discussed was the school rate. Councilman Hulings stated that they have an appointment July 14th. with the school board to present our request to renegotiate the school contract. He also reported that Vepco has been forced to postpone their proposed rate increase effective May 31st. for at least five months.

Mr. Monger reported that he has some prices on sidewalks and is expecting several others. He also reported that he has talked with Vepco regarding the street lights in Elkwood and they are still working up prices. Vepco has not been down yet to see if they can change the heads or whether they will have to put up new lights.

Councilman Holt reported that the response to our clean up ordinances has been most favorable. They have found it necessary to write an official letter in only one case. Mr. Monger had contacted this person several times and gotten no response. They hope they will not have to take any further action but letters are ready to go out if those which have not cleaned up as yet fail to do so.

Councilman B. B. Holt moved, seconded by Councilman R. L. Snow and carried to grant the request by Mr. Welty Hensley for free electric, water, sewer, and trash collection for the Diamond Jubilee headquarters and their various functions scheduled at the Jr. O.U.A.M. field.

Councilman B. B. Holt moved, seconded by Councilman S. P. H. Flick and carried to adopt the following litter grant resolution:

RESOLUTION

Whereas the Town Council recognizes the existence of a litter problem within the boundaries of the Town of Elkton and

Whereas the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Economic Development, Division of Litter Control, for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control programs and

Whereas having reviewed and considered the Regulations and the Application covering administration and use of said funds

Be it resolved that the Town Council:

Hereby endorses and supports such a program for the Town of Elkton as is indicated in the attached Application Form LC-G-1 and

Hereby authorizes Mayor Charles E. Dean or Gerald K. Monger, Superintendent, to plan, budget, and apply for a Grant, which if approved, will be used to fund said Program and

Hereby requests the Department of Conservation and Economic Development, Division of Litter Control, to consider and approve said Application and Program, said Program being in accord with the regulations governing use and expenditure of said funds.

Mr. Monger reported that the County has started work on the dumpster site and should be completed in about a month.

Councilman Cook reported that the Water and Sewer Committee met June 6th. and discussed the following:

1. Sewer line West of town: Bids have been opened and Monger Brothers Contractors presented the low bid. Work is scheduled to begin July 1st.

2. A letter was presented from Bill Wise presenting a request from the Town of Broadway to borrow or lease our Big Wheel truck to help them in the distribution of some sludge. The Town of Broadway would arrange for any necessary permits and insurance coverage which might be required and would bear all the expense of operating the unit while it is in their possession. The committee could not come up with any recommendation so they were bringing the request to council for their consideration.

There was no opposition from council regarding the request to use our sludge truck and Mayor Dean asked that Mr. Monger work out details with Broadway to see that they have the proper insurance, permits, will cover all expenses and that the unit is transported rather than driven to the site.

Mayor Dean reported that he has received a contract from A. M. Pullen & Co. on the audit. Council was in agreement to sign the contract.

Mr. Monger reported that the room on the third floor which was given to the library for use as a children's library is now being prepared for use. They are going to have shelves installed for the books and are going to need additional lights. It looks as if we will have enough left under property repairs in the budget that we could put in a drop ceiling before they start putting in shelves, if this is agreeable with council. Councilman Snow stated he felt if we were going to put in a drop ceiling in this room we should do the room set aside for public use also. Council had no objections to this.

Mrs. Leap suggested that if there are any surplus funds at the end of the year, we consider putting carpet on the steps and in the hallways. With little children going up and down the stairs, she felt it would help in case of a fall.

Mr. Monger reported that R. Loring Cover would like to know if council wants our insurance to be changed to have the expiration date on June 30th. This will not cost the town any more money to change the expiration date. Council was in agreement as long as there is no price increase.

A special meeting to act on the Second Readings on fund transfers and budget appropriations was set for June 27th. at 9:00 P.M.

As there was no further business, the meeting adjourned.

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

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