REGULAR
COUNCIL MEETING
February 17, 1983

The regular meeting of the Elkton Town Council was held February 17, 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., R. E. Davis, S. P. H. Flick, B. B. Holt, T. G. Hulings and R. L. Snow. Betty Engle, Assistant Clerk, Gerald Monger, Superintendent, and Dale Davenport, Attorney were also present.

Councilman Holt moved, seconded by Councilman V. L. Cook and carried to approve the minutes of the Public Hearing and Regular Meeting on January 10, 1983 and the Special Meetings on January 14th and 16th as presented.

Mr. Monger presented a snow removal report to council, with some of the problems they encountered during this time.

Councilman Flick moved, seconded by Councilman Holt to approve on Second Reading the Revenue Sharing Budget EP-14 for $17,213.00 and EP-6 for $1,750.00. The vote was recorded as follows:

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

Councilman Holt moved, seconded by Councilman Flick to approve on Second Reading the appropriation of $9,000.00 as a loan to the Diamond Jubilee Corporation. The vote was recorded as follows:

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

The Finance Reports for December 1982 and January 1983 were accepted as presented.

Councilman Hulings stated there are several issues the Electric Committee needs to meet on, the most pressing being the contract with the School Board in providing electric for the schools, also the cost of providing street lights to the Elkwood Subdivision will be going up retroactive to July 1, 1982, and also the town has received notice that Vepco intends to do surveys to see what the town's rate increase will be.

Councilman Holt presented the proposed lease between the town and the county on the land for the county dumpster.

Councilman Holt moved, seconded by Councilman Cook and carried to approve a procedure to lease the one half acre in question to the county within the terms of the lease except that the town attorney be authorized to negotiate some sort of provision that would protect the town in the future and allow some sort of reasonable cancellation provision and whatever the attorney works out with the county, then the Mayor would be authorized to sign the lease on behalf of the town.

After some discussion Councilman Holt amended his motion with the approval of Councilman Cook who seconded the motion to include a provision of keeping it clean. The motion was carried.

Councilman Davis moved, seconded by Councilman Holt and carried to go into Executive Session to discuss personnel.

Councilman Holt moved, seconded by Councilman Flick and carried to go back into Regular Session.

Councilman Holt moved, seconded by Councilman Cook and carried to reappoint C. J. Davis, whose term expires March 1, back on the Board of Zoning Appeals.

Councilman Holt moved, seconded by Councilman Snow and carried to authorize Mr. Monger to take the minutes to have them microfilmed by the Virginia State Library for whatever period is necessary.

Mr. Monger also brought up the fact that later on the council might want to consider purchasing a reader that would allow you to have pictures of deeds and this type of thing brought from the courthouse.

Mayor Dean brought up a deed between the Jr. Order, ShenElk, and the Town of Elkton he had been asked to sign and asked Mr. Monger to explain it to council.

Mr. Monger told council this deed had been approved by council once before to be signed and the Jr. Order is incorporating and had given the Town first refusal on their property in case they decide to sell, and ShenElk or Gene Hensley second refusal. And in incorporating they had to have the deed changed and in order to have the refusal put back in everybody had to sign.

As there was no further business, the meeting adjourned.

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

RECORDER: Betty H. Engle
Betty H. Engle, Acting Clerk