Committee Meetings
November 12, 2003

PRESENT
W. Printz
J. T. Dean
C. H. Murphy
T. Pence
L. Sigafoose
P. Workman

STAFF
Faye Vickers
Richard Pullen
Todd McCoy
Richard Carey

ABSENT
R. L. Snow

Nathan Knight again appeared before Council to discuss leasing space in the Community Center. He stated that a $2,400.00 rental fee had been negotiated, with $1,500.00 coming from Elkton Little League and $900.00 coming from sponsors and donations.

Council member Pence wanted all income generated from the use of the Community Center to be designated as segregated funds from the budget to be reapplied for upkeep and upgrades to the Community Center. Council was favorable to his suggestion.

Council member Sigafoose observed that Little League activities would prohibit the quiet use of the Community Center by others. Mr. Knight repeated that Little League would lease only a 3,000 square feet corner section of the building. A noise barrier could be constructed around their section. Council member Sigafoose was also concerned about an "Exit" door being blocked. Mr. Knight stated the net at the Exit door was retractable. Council member Sigafoose still considered that a safety issue and wanted the Fire Marshal's opinion.

Vice Mayor Murphy was concerned about liability, the terms of payment, and a termination clause. It was decided that $1,500.00 would be paid by Little League when the contract was signed, and the $900.00 balance would be paid six (6) months after signing. Mr. Knight said CNA Insurance covers Elkton Little League. Attorney Miller will add a termination clause to the contract.

Kite House Rental Fees

2 hours = $50.00
4 hours = $100.00
Whole day = $350.00

Shenandoah Christian Home

Vice Mayor Murphy stated due to changes in ownership and other conditions, Mr. Crawford will have to reapply for a Special Use Permit.

Agenda

The following will appear on the Council agenda:

- Close Town offices with pay on December 26, 2003
- Garbage contract
- Rescind out-of-town water and sewer connections in the proposed annexation area

Sam Gentry with the Lions Club will rent the Kite House for two hours on December 6, 2003.

The Christmas bonus for employees will again be $50.00 plus $5.00 for each year of

employment.

The annual Christmas dinner will be December 12, 2003 at 6:30 P.M., at the Kite House.

Mayor Printz can spend up to $500.00 to repair a donated piano.

Council member Workman stated that James Madison University will create a website for the Town, but it will become the Town's responsibility to maintain. A brochure and a newsletter are also a possibility.

Mr. McCoy will follow up on a leaf vacuum system.

Council agreed to reimburse Mayor Printz for out-of-pocket expenses for the Veterans Day program.

The Town will purchase a digital camera.

Council member Workman was dismissed from the remainder of the meeting.

Vice Mayor Murphy moved, second by Council member Sigafoose, and carried to go into closed session under Virginia Code 2.2 - 3711 to discuss personnel matters, to protect the privacy of an individual unrelated to public business.

YEAS: J. Dean, C. Murphy, T. Pence, and L. Sigafoose

Motion carried (4 - 0 roll call)

Vice Mayor Murphy moved to go from closed session back into regular session and that each member, to the best of his or her knowledge, certified that only public business matters lawfully exempted from an open meeting requirement under Chapter 21 of Title 2.1 of the Code of Virginia were heard, discussed, or considered. Council member Sigafoose duly seconded the motion.

YEAS: J. Dean, C. Murphy, T. Pence, and L. Sigafoose

Motion carried (4 - 0 roll call)

Mr. McCoy explained why the Town was notified of a bad water sample. All water customers will have to be notified by letter.

Council was not enthusiastic with Mrs. Vickers' findings to connect to Adelphia broadband.

Council discussed buying a new truck for water/sewer with $5,600.00 coming from each of the two departments and being added to $3,400.00 received from the sale of Town equipment. The other option was to purchase a utility truck with money from Street Maintenance and to transfer the current utility truck to water/sewer until the next budget. Mr. McCoy will check the state bid for utility trucks and report back to Council.

As there was no further business, the meeting adjourned.

Mayor: Wayne E. Printz
Wayne E. Printz, Mayor

Recorder: Richard D. Carey
Richard D. Carey, Clerk