Special
Council Meeting
October 13, 2003

A special meeting of the Elkton Town Council was held on October 13, 2003 in Council Chambers with Mayor Wayne E. Printz presiding. The following members of Council were present:

PRESENT
J. T. Dean
C. H. Murphy
T. Pence
L. Sigafoose
R. L. Snow
P. Workman

Mayor Printz stated the purpose of the meeting was to take action on an emergency out-of-Town sewer connection and land acquisition.

Town Attorney Nathan Miller, Faye Vickers, Treasurer, Todd McCoy, Director of Public Works/Zoning Administrator, and Richard Carey, Clerk of Council, were also present.

Council member Dean moved, second by Council member Snow, and carried that permission was granted to Bernard Womack for an emergency sewer hook-up at 16595 East Washington Street at a cost of $2,200.00.

YEAS: J. Dean, C. Murphy, T. Pence, L, Sigafoose, R. Snow, and P. Workman

Motion carried (6 - 0 roll call)

Cole Smith of Spotswood High School addressed Council and requested a $500.00 donation to send students to Mock General Assembly.

Council member Snow moved, second by Council member Dean, and carried to release $500.00 from the budgeted line item for the Mock Assemble.

YEAS: J. Dean, C. Murphy, T. Pence, L, Sigafoose, R. Snow, and P. Workman

Motion carried (6 - 0 voice vote)

Mrs. Vickers stated the normal process is for Mrs. Holmes of Spotswood High School to send a letter of request and the check is written.

RanMar
Mrs. Vickers reported a past due amount of $500.00 for unauthorized paving at Jeremy Berry's residence.

Vice Mayor Murphy moved, second by Council member Snow, and carried for Mrs. Vickers to send a letter to RanMar stating the Town was not responsible for the paving performed at the Berry residence.

YEAS: J. Dean, C. Murphy, T. Pence, R. Snow, and P. Workman

ABSTAIN: L. Sigafoose

Motion carried (5 with 1 abstention roll call)

Vice Mayor Murphy moved, second by Council member Dean, and carried to go into closed session under Virginia Code 2.2-3711 to discuss real property.

YEAS: J. Dean, C. Murphy, T. Pence, L, Sigafoose, R. Snow, and P. Workman

Motion carried (6 - 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 Snow duly seconded the motion.

YEAS: J. Dean, C. Murphy, T. Pence, L, Sigafoose, R. Snow, and P. Workman

Motion carried (6 - 0 roll call)

Council member Snow moved, second by Council member Workman, and carried that Council accepts the terms and conditions of a proposed option agreement and instructs the attorney to complete the negotiations and bring the final document back for approval and signature.

YEAS: J. Dean, C. Murphy, T. Pence, L, Sigafoose, R. Snow, and P. Workman

Motion carried (6 - 0 roll call)

Council agreed that conduit should be run at EPIC's steps going to Stonewall Park before the area is backfilled. This is in anticipation of lighting being installed along the steps in the future.

Mayor Printz met with Barry Ecroyd, a local realtor, and Reverend Reagan of the Virginia Methodist Housing Development Corporation, who is interested in developing a senior citizen community.

As there was no further business, the meeting adjourned.

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____
Richard D. Carey, Clerk