Special
Council Meeting
March 20, 2008

A special meeting of the Elkton Town Council was held in Council Chambers of the Elkton Area Community Center on March 20, 2008, with Mayor Wayne E. Printz presiding. The following Council members were present:

PRESENT
M. Dearing
M. Isom
M. O'Neill
T. Pence
D. Kite (arrived late)

ABSENT
S. Sigafoose

Town Attorney Lauri A. N. Sigler, Chief James A. Morris, Treasurer Clairen Sipe, EACC Administrator Allison Morris, EACC Secretary Dianne Johnson and Clerk of Council Denise R. Monger were also present.

Mayor Printz stated the meeting had been properly advertised. (A copy of the agenda is appended to these minutes and marked as "Appendix A".)

Closed Session

Council member O'Neill moved, seconded by Vice Mayor Dearing, and carried to go into closed session under Virginia Code 2.2-3711.A.7 to discuss possible/pending litigation.

YEAS: M. Dearing, M. Isom, M. O'Neill and T. Pence

NAYS: None

VOTE: (4 – 0 roll call) Motion carried

Council member O'Neill 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 2.2 of the Code of Virginia were heard, discussed, or considered. Vice Mayor Dearing duly seconded the motion.

Council member Kite arrived at the meeting while Council was in closed session. Therefore, he did not vote.

YEAS: M. Dearing, M. Isom, M. O'Neill and T. Pence

NAYS: None

VOTE: (4 – 0 roll call) Motion carried

VMEA Fuel Factor / Representative

It was determined Council would need to vote to increase the fuel factor and to approve a representative to attend the Virginia Municipal Electrical Association meetings.

Vice Mayor Dearing moved, seconded by Council member O'Neill, and carried for Council to appoint Claud "Rob" Dean to be our representative at the VMEA meetings.

A correspondence would be prepared and sent stating the appointment.

YEAS: M. Dearing, M. Isom, D. Kite, M. O'Neill, and T. Pence

NAYS: None

VOTE: (5 – 0 voice vote) Motion carried

The rate increase for the fuel factor was from .01216 to .02290 according the Harrisonburg Electric Commission.

Vice Mayor Dearing moved, seconded by Council member O'Neill, and carried for Council to pass the new rate from .01216 to .02290.

Since the amount was determined to be an estimate, Vice Mayor Dearing withdrew his motion and Council member O'Neill withdrew his second.

Vice Mayor Dearing moved, seconded by Council member O'Neill, and carried for Council to pass the fuel factor rate increase through to the customer which will be established when the actual rate comes in.

YEAS: M. Dearing, M. Isom, D. Kite, M. O'Neill, and T. Pence

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

School Electrical Rates

Mayor Printz stated he had spoken with Mike Breeden regarding the school electrical rate issue. He noted Mr. Breeden had no issues with the increase in rates provided Dr. Fenn was notified on the matter.

Vice Mayor Dearing stated additional research had been done and information provided that indicated the Town could not charge the schools the meter rate according to State law but could charge a small industrial/commercial rate. Mayor Printz noted he would need to see documentation on the matter.

Information had been received that an agreement already existed between the County and the Town. However, no documentation was presented. Vice Mayor Dearing requested the matter be tabled until additional documentation was presented.

As there was no additional business, **Council member O'Neill moved, seconded by Vice Mayor Dearing, and carried to adjourn the meeting.**

YEAS: M. Dearing, M. Isom, D. Kite, M. O'Neill, and T. Pence

NAYS: None

VOTE: (5 – 0 voice vote) Motion carried

Mayor: _____
Wayne E. Printz

Recorder: Denise R. Monger
Denise R. Monger, Clerk

APPENDIX A

SPECIAL COUNCIL MEETING
TOWN OF ELKTON
March 20, 2008
7:00 p.m.

Mayor Wayne E. Printz has called a Special Meeting of the Elkton Town Council on Thursday, March 20, 2008, at 7:00 p.m., at the Elkton Area Community Center located at 20593 Blue and Gold Drive in Elkton, Virginia. The purpose of the meeting is as follows:

AGENDA

1. Closed Session – Probable Litigation
2. VMEA Fuel Factor / Representative
3. School Electrical Rates