Special
Council Meeting
June 3, 2008

A special meeting of the Elkton Town Council was held in Council Chambers of the Elkton Area Community Center on June 3, 2008, with Mayor Wayne E. Printz presiding. The following Council members were present:

PRESENT
M. Dearing
M. Isom
M. O'Neill
S. Sigafoose
T. Pence

ABSENT
D. Kite

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

(A copy of the agenda is appended to these minutes and marked as "Appendix A".)

Mayor Printz noted the meeting had been properly advertised. A brief discussion followed regarding meeting notices.

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 consult with the attorney.

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

NAYS: None

VOTE: (5 – 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. Council member Kite duly seconded the motion.

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

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Meals Tax Increase – Second Reading

Council member O'Neill moved on a Second Reading as follows:

Second Reading
Amendment to the Elkton Town Code
June 3, 2008

Chapter 148
TAXATION
Article V
Meals Tax

Section 148-40. Levy and rate.
In addition to all other taxes of every kind, now or hereafter imposed on meals, there is hereby imposed and levied on each and every meal sold by restaurants and caterers within the town, as defined herein, a tax equivalent to 6% of the total amount paid for such meals.

This ordinance shall become effective on July 1, 2008.

Council member Sigafoose duly seconded the motion.

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

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Water and Sewer Rate Revision – Second Reading

Council member O'Neill moved, seconded by Vice Mayor Dearing, and carried to table the proposed water and sewer rate revision.

It was noted the second reading was being tabled. However, the Public Hearing that was held would still be effective. Therefore, no additional public hearing would be held.

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

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Council member O'Neill requested Council choose a date for the Public Hearing on Town Budget 3b which included the meals tax increase but not the water and sewer rate increases. A Public Hearing would need to be held on the matter with a one-time advertisement. The Regular Council meeting night of June 16, 2008, was chosen as the date to hold the public hearing. A Special Council Meeting would need to be set on June 23 or 24th to adopt the Town budget.

Since there were no additional items for discussion, **Council member O'Neill moved, seconded by Vice mayor Dearing, and carried to adjourn the meeting.**

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

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
June 3, 2008
7:00 p.m.

Vice Mayor Dearing and Council Member O'Neill have called a Special Meeting of the Elkton Town Council on Tuesday, June 3, 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 – Consultation with Attorney
2. Meals Tax Increase – Second Reading
3. Wastewater Treatment Plant Operational Services Contract(s)
4. Water and Sewer Rate Revision – Second Reading