Special
Council Meeting
October 14, 2008
6:30 p.m.

A special meeting of the Elkton Town Council was held in Council Chambers of the Elkton Area Community Center on October 14, 2008, with Mayor Wayne E. Printz presiding. The following Council members were present:

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

ABSENT

Town Attorney Lauri A. N. Sigler, Treasurer Clairen Sipe, EACC Administrator Allison Morris, 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 called the meeting to order and the Clerk was asked to call the roll.

Mayor Printz stated the meeting was advertised properly.

Sale of Fire Department Building

Council member Sigafoose moved, seconded by Council member Isom, and carried to sell it tonight.

Vice Mayor Dearing inquired if the matter had been reviewed by Town Attorney Sigler regarding who would bear the cost of the closing, deed and costs included therein. Town Attorney Sigler responded that she had reviewed the proposal. However, a contract was not provided. She noted that authority could be given to an individual to negotiate the contract and execute the document.

Council member O'Neill inquired if the fire department was prepared to incur closing costs. Chief Kibler responded affirmatively to any costs associated with the transfer of property.

Town Attorney Sigler also noted that the building would be sold "as-is."

It was determined that all maintenance would be the responsibility of the fire department after the transfer of property.

It was determined that the library, old community center and maintenance shop were not part of the real estate transaction. Fire Chief Kibler noted the department only wished to purchase the first structure.

Brief discussions took place regarding first right of refusal provision for the Town, Rockingham County GIS and a twenty year lease.

Mayor Printz called for the vote.

YEAS: M. Isom, M. O'Neill and S. Sigafoose

NAYS: M. Dearing, D. Kite and T. Pence

VOTE: (3 – 3 roll call)

Mayor Printz broke the tie with a YEA vote. Motion carried

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

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

NAYS: None

VOTE: (6 – 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
October 14, 2008
6:30 p.m.

Mayor Wayne E. Printz has called a Special Meeting of the Elkton Town Council on Tuesday, October 14, 2008 at 6:30 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. Vote on Sale of Fire Department Building

The committee meetings will begin at the conclusion of the special council meeting.