Special
Council Meeting
November 12, 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 November 12, 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

ABSENT
S. Sigafoose (excused)

Town Attorney Lauri A. N. Sigler, Chief of Police James A. Morris, Treasurer Clairen Sipe, EACC Administrator Allison Morris, Recreation Director 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.

Reallocation of Funds for DEQ Fine – First Reading

Council member O'Neill sponsored a First Reading for the reallocation of $16,170.00 from the HEC designated fund to cover the DEQ fine.

Council member O'Neill requested Council address the second reading at the next Regular Council Meeting. He noted that the fine was due on or before November 20, 2008.

Funding and Appropriation of Funds for Belt Press Purchase

Council member O'Neill moved, seconded by Vice Mayor Dearing, and carried for Council to authorize the use of funds from the sewer projects line of the budget and adopt the following:

November 12, 2008

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ELKTON, VIRGINIA TO APPROVE A LEASE PURCHASE AGREEMENT FOR THE PURCHASE OF AN OR-TEC 1500 BELT-PRESS AND ADDITIONAL COMPONENTS IN THE AMOUNT OF $70,639.00

WHEREAS, the Town Council of the Town of Elkton, Virginia ("Town") has determined that it is necessary and desirable to purchase an Or-Tec 1500 belt press and additional components and to finance the cost of the belt press.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ELKTON, VIRIGNIA:

1. The Town Council hereby authorizes the purchase of an Or-Tec 1500 meter belt press and additional components for the purchase price of $70,639.00 and to finance the cost of the belt press, through a lease purchase agreement.

2. The Town hereby determines to finance the purchase through American Financial Network, Inc. ("American"), with a lease purchase agreement with a five year

term and a lease payment in the monthly amount of $1,421.20 under which the Town will acquire ownership of the belt-press after the end of the lease term.

3. The lease purchase agreement will require the Town Council to make annual appropriations of the funds to make the lease payments, from now until the end of the lease terms.

4. The Town Council hereby appropriates the sum of $11,369.60 for the lease payments for November 2008 through June 2009 from the capital projects account in the sewer budget.

The undersigned Clerk of the Town Council of the Town of Elkton, Virginia, certifies that the foregoing constitutes a true, complete and correct copy of the Resolution adopted at a meeting of the Town Council of the Town of Elkton, Virginia, held on November 12, 2008.

Town Attorney Sigler noted that an appropriation of funds would need to be done yearly.

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

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

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.11 to discuss personnel issues.

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

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Council member O'Neill requested only Council and Town Attorney Sigler attend the closed session meeting.

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.

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

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

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, M. O'Neill, D. Kite, and T. Pence

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

VOTE: (5 – 0 roll call) Motion carried

Mayor: _____
Wayne E. Printz

Recorder: _____
Denise R. Monger, Clerk

APPENDIX A

SPECIAL COUNCIL MEETING
Town of Elkton
November 12, 2008
6:00 p.m.

Mayor Wayne E. Printz has called a Special Meeting of the Elkton Town Council on Wednesday, November 12, 2008 at 6:00 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. Reallocation of Funds for DEQ Fine

2. Funding and Appropriation of Funds for Belt Press Purchase

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