

TOWN OF HAYMARKET, VIRGINIA
Chartered 1799
County of Prince William

HAYMARKET TOWN COUNCIL
Continuation April 13, 1998

MAYOR
John R. Kapp

ATTORNEY
Charles Jamison

COUNCIL
James Shepard, Vice Mayor
Mary Lou Scarbrough
Dottie Leonard
Bob Seffinga
Mark Branca
Richard Bird (absent)

Mayor Kapp opened the continuation of the April 6 meeting at 7:00 p.m.

Budget

Police Dept. - Sgt Bockey states the Police Department wants \$1500 for uniforms. \$4000 allotted for vehicle maintenance, \$3500 for fuel, \$1000 for telephone. 3% step raise was figured in new police officer salary. 75% government support for year one - \$23,500 salary, \$4209 benefits = \$27,70, \$23,435 government share, 50% government support for year two - \$24,205 salary benefits = \$28,486, \$22,075 government share and 25% government support for year three - \$24,931 salary plus benefits= \$29,287, \$18,602 government share. Total government for three years \$64,112.

Councilwoman Leonard states she got a estimated quote of about \$250 per person for health insurance.

Collator for copier - Town Clerk to get proposal for collator.

Accounting software - Town Clerk advised Council the Southern Software company wants \$1275 per year for support for the CitiPak software. She suggested the town switch to Peach Tree accounting software, which is an industry standard, that would take care of the town business. She further stated the County has not gotten the new computer program which will allow the town to access information for tax billing.

Executive Session

Councilwoman Scarbrough moved to go into executive session pursuant to Virginia Code 2.144A.6 to discuss investment of public funds, second by Councilman Branca. Yeas: Shepard, Scarbrough, Leonard, Seffinga, Branca. Nays: none. Motion carried by 5/0 vote.

Councilwoman Scarbrough moved to go out of executive session and back into regular session, second by Vice Mayor Shepard. Yeas: Shepard, Scarbrough, Leonard, Seffinga, Branca. Nays: none. Motion carried by 5/0 vote.

Budget

Historical Commission - raise to \$3000, \$1200 for Historic Commission operation, \$960 for Town Council liaison and \$720 for Historic Commission chairman.

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ARB - \$40 per member x 4 members x 12 meetings plus \$50 for chairman x 12 = \$2520.

Public Hearing

Council scheduled a public hearing for Monday, May 4 at 7:00 p.m. for DWI Ordinance and FY '99 Budget.

Prince William/I-66 Partnership - Councilwoman Leonard moved to join the Prince William/I-66 Partnership group with dues at \$500, second by Councilman Seffinga. Motion carried by unanimous roll call vote.

Town & City Magazine

Mayor Kapp announced the June issue of Town & City Magazine will feature a special on town events. Mayor Kapp asked if the Council wanted to place a ½ page for full page ad.

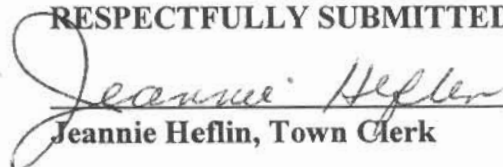
Town Clerk to call for display ad kit for "Current Living".

Continuance

At 11:10 p.m. Councilwoman Scarbrough moved to continue meeting to Wednesday, April 22, 7:30 p.m. at Winterham, second by Councilwoman Leonard. Yeas: Shepard, Scarbrough, Leonard, Seffinga, Branca. Nays: none. Motion carried by 5/0 vote.

RESPECTFULLY SUBMITTED:

APPROVED:


 Jeannie Heflin, Town Clerk


 John R. Kapp, Mayor

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