

Haymarket Town Council~Mayor David P. Taylor
15016 Washington Street~Haymarket, VA 20169
Continuation Meeting from July 11, 2005~Tuesday, July 19, 2005~7:00 pm

Roll Call: Tobias, Stutz, Taylor, Garcia, Jarboe Weir

Tobias motions to appropriate \$200 to Sponsor Nancy Jedan to help her fund the National American Miss Pageant, to be taken out of the Mayor's Discretionary Fund, Jarboe seconds

Ayes: 5
Nays: 0
Abstain: 0
Absent: Sikorsky

Tobias motions to send back the site plan and subdivision plat for and plan for Robinson's Paradise to the Planning Commission for consideration at their August meeting and reviewing to see that all the fees have been paid, Stutz seconds;

Ayes: Tobias, Stutz, Garcia, Jarboe
Nays: Weir
Absent: Sikorsky

Tobias motions to approve the agreement with the Northern VA Cigarette Tax Board (attachment "A" to minutes), Garcia seconds;
By a Roll Call Vote: Sikorsky-Absent, Tobias-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Tobias motions to defer the Cigarette Tax ordinance to the August 1, 2005 meeting, Stutz seconds;

Ayes: 5
Nays: 0
Abstain: 0
Absent: Sikorsky

Discussions over demolition contract with Dominion Construction

Tobias motions to strike the requirement of a payment and performance bond in the contract and proceed on the contract items with the exception of the gray building, Garcia seconds

Ayes: 5
Nays: 0
Abstain: 0
Absent: Sikorsky

Bennett talks about the rate sheet quoted today from SunTrust Bank. Asks for sense of council on the prepayment penalty term, council comes back with 10 years.

Council appoints Tobias to be the point of contact for the financing of \$1.5 million for the purchase of the Harrover property, without formal resolution.

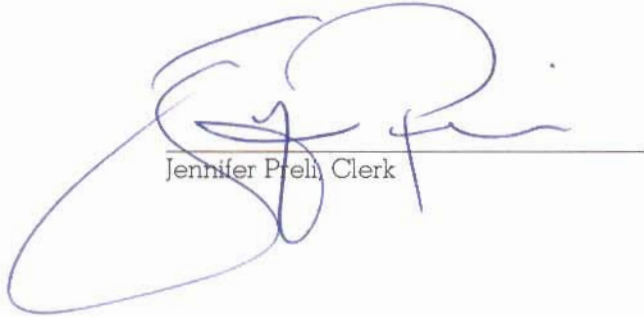
Mayor announces that this is his last meeting and will be resigning effective July 20, 2005 @ Noon.

Tobias motions to adjourn the regularly scheduled meeting of July 11, 2005 continued to July 19, 2005, Weir seconds;

Ayes: 5
Nays: 0
Abstain: 0
Absent: Sikorsky (1)

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Submitted:



Jennifer Pelli, Clerk

Approved:

Pamela E. Stutz, Acting Mayor