

HAYNARKET TOWN COUNCIL MEETING AUGUST 20,1990

With Vice Mayor John Kapp as Acting Mayor, the meeting began at 7;30 p.m. with a Prayer and Pledge of Allegiance. Council Members Sam Crouch and Dottie Leonard were absent.

Hancock made a motion not to read the minutes of the previous meeting and that they stand approved, this was seconded by Councilman Bean, the motion carried.

The Treasurer reported a balance of \$76,494.92 in the General Account at the end of July, 1990. She also reported the following bills to be paid;

- 1- Haymarket Service Center, Speedometer Calibration, P.D.-\$37.00
- 2- Gossom's Hardware, items T. H., also keys 332.54

Bean made a motion to pay the bills, seconded by Councilman James Shepard, animously approved in a Roll Call Vote, the motion carried. CITIZEN'S TIME:

Glenwood Bear mentioned to Council that he had purchased a magnifier since he had trouble hearing Council talk at meetings and added as a joke, Council shouldn't wisper about him because he could hear them.
BUILDING PERMIT:

Eean made a motion to approve a Building Permit for Richard and Karen Szymanski, 6602 Brave Court, after it was approved by the Haymarket Planning Commission, for a raised patio deck, full width of Townhouse, with stairs, this was seconded by Hancock, the motion carried.

Hancock made a motion to approve a Heatpump/ air conditioner, plus some new electrical service at 15026 Washington St., this was subject to inspections by Building Inspector, Gary Eddy, seconded by Shepard, the motion carried.

SPECIAL USE PERMIC:

A Special Use Permit for Victoria Mejia , Autobaun Motors, also a Sign Fermit for Autobaun , was sent to the Planning Commission for their recommendations. Bean made the motion on this, seconded by Dhepard, the motion carried.



Hancock made a motion to approve a Special Use Permit for Atlanta Auto, after the Planning Commission had recommended approval, subject to the conditions of Special Use Permits, this was seconded by Bean, the motion carried. Atlantic Auto is located at 15001 Washington St.

Bean made a motion to approve a Special Use Permit for Wolfe Auction to hold an Auction on Sept. 7,1990, provided they provide the Town with a new Bond and if the lot is not cleaned off within 10 days after Sale, the Bond will be executed, also Council was to get together with Wolfe Auction to have them identify items which do not belong to them, seconded by Hancock, the motion carried. Bean made a motion the Bond from Wolfe Auction was to be in the amount of \$10,000.00, this was seconded by Hancock, the motion carried.

Bean made a motion to approve a Special Use Permit for Underwood's Concesions to sell food both on Sept. 7 at Wolfe Auction and also on the day before, Sept. 6., seconded by Shepard, the motion carried unanimously. OTHER ITEMS OF BUSINESS:

Sidewalks were discussed briefly, but were tabled until the next meeting.

In a Staff Report, Lorene Payne gave out drafts of the Comprehensive Plan and added that the Planning Commission wanted a Joint Work Session with the Council before going to Public Hearing. A Joint Work Session was scheduled for Aug. 30, at 7 p.m.

Police Report- Sgt. Amos Damron spoke on the trailer owned by Wolfe Auction and reported that they were trying to get rid of it. He also explained who in Town needs Town Tags. Ronald Hancock, Liaison with the Police Dept. said they need uniforms, shells, etc, when the County goes to winter clothes, they would like to change too. They would also like to purchase nylon jackets instead of heavy ones, at a cost of about \$300. Hancock made a motion to purchase these items, seconded by Bean, approved in a Roll Call Vote unanimously.

Hancock made a motion to pay Sgt. Damron's full insurance premium since he (Damron) had been paying part of it, the motion carried after being seconded by Bean.



Sgt. Damron asked if the Police Dept. could be paid every other Friday rather than twice monthly. Bean made a motion to approve this, seconded by Hancock, the motion carried.

Kapp announced that new locks should be put and Town Hall and keys to it distributed. Terri Freeborn had turned her keys in. Alan Gossom mentioned that Gossom's Hardware would change the locks at no charge. Bean made a motion to change the locks and have the keys made, seconded by Shepard, the motion carried in a Roll Call Vote. Since the amount was approved and the Sept. meeting had been postponed, the keys were paid for on Aug. 22, after Steve Bean did the work at Town Hall.

Haymarket Day was discussed. Kapp wanted to know what the Council wanted to ride in. Alan Gossom offered them the limousine they used last year, Mr. Smith suggested they use a Hay Truck he would loan them which they decided to do. Hancock was to tell Charles Coe that parking only for customers be put into effect on that day, for Haymarket Grocery.

Since the next Council meeting would fall on Sept. 3, Labor Day, it was decided to hold the first meeting in Sept. on the 10th, at 7;30 p.m. The Haymarket Planning Commission would also move their meeting from Sept. 4 to Sept. 11, 7;30 p.m.

CORRESPONDENCE:

Vice Mayor John Kapp read a letter from Attorney Turner T. Smith, Town Attorney, regarding filling the position of Mayor, stating the Town's Charter says the position can be filled by Council, from a member of Council or the Town's Electors. Adding, Kapp said no action can be taken until 21 days after Woodside gets his Resolution in and the judges sign it. Attorney Steve Woodside said he planned to have the Resolution in within the next couple of days.

Another letter was read from the Commonwealth of Virginia regarding a meeting on Historic Resources, Sept. 24, in Richmond.

A letter was read regarding the Bi-Centennial of the Constitution. Other letter from the Virginia Municipal League, and the Dept. of Waste Management were gone over briefly, all mail was left in Town Hall for any interested parties to read.



OTHER ITEMS:

It was suggested that an article on recycling be in the Sept. Newsletter by the Town. Bean said that 70 % of everything used in homes can be recycled. Lorene Payne said it might be better to send out a special letter to each home in Town on Recycling and a letter be drafted to this effect. Bean made a motion to send each one a letter, seconded by Hancock, the motion carried unanimously.

Lyssa Whitfield mentioned having been receiving phone calls in support of Terri R. Freeborn for Mayor.

It was mentioned that Ronald Hancock and Sgt. Amos Damron had rode around and saw yards that need mowing, also a couple of streets need signs.

Steve Bean brought in Credit Card that could be used by the Police Officers to purchase gas. He also said that his wife would be having a Drug Abuse Stand in Town on Haymarket Day.

EXECUTIVE SESSION:

At 8;40 p.m., Councilman Hancock made a motion to go into Executive Session under 2.1-344, A6, of the Code of Virginia to discuss Personnel Matters, this was seconded by Councilman Steven Bean, the motion carried unanimously.



Certification of Executive Meeting

MOTION: Reward Hancock RESOLUTION NO.: 18

MEETING DATE: AUGUST 20, 1990 SECOND: Steven Bean

Whereas, the [public body] has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the [public body] that such executive meeting was

conducted in conformity with Virginia law;

Now, therefore, be it resolved that the [public body] hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the [public body].

VOTE

AYES: NAYS:

(For each nay vote, the substance of the departure from the requirements of the act should be described.)

Absent during vote: 12 Absent during meeting: ?_

Clerk/Secretary of [Public Body]

REGULAR SESSION:

At 9;08 p.m., Hancock made a motion to go back into Regular Session seconded by Bean, the motion carried unanimously.

In Regular Session it was said that Attorney Turner T. Smith be called and asked if Letters of Violation which Building Inspector Gary Eddy was charging \$50 each for , could be passed on the the people in violation. In the meantime (ary Eddy's bill for these letters be tabled until the scheduled meeting with him.

AUGUST 20,1990-PAGE 6



TOWN OF HAYMARKET, VIRGINIA 22069 CHARTERED 1798 COUNTY OF PRINCE WILLIAM

ADJOURNMENT:

WITH NO FURTHER BUSINESS, HANCOCK MADE A MOTION AT 9;12 P.M. TO ADJOURN THE MEETING, SECONDED BY BEAN, THE MOTION CARRIED UNANIMOUSLY.

RESPECTIFULLY SUBMITTED:

DOROTHY M. KELLER, TOWN CLERK

APPROVED:

JOHN KAPP, ACTING MAYOR

Potomac News

MONDAY AFTERNOON

August 27, 1990

Small

Leigh Anne Larance
Editorial page editor
Clint Schemmer
Asst: Editorial page editor

inion

boot?

of Stafford County's ic Development, got the k.

Williams Jr. — at the sors — gave Mr. Kreutzer resign gracefully.

I the director, whom they lting work less than a year cross with the goods — new no other reasons underlie wonder at its wisdom.

e accomplished far more in

red over months and years, lilzer — money. It can't be overnight.

rvisors are under a lot of sess that will ease they shouldn't count on who can't perform magic in

ssor, Jim Butler, did in



STILL NOT SURE JUST WHAT ARE YOUR VIEWS O