



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING

NOVEMBER 20, 1989

The Haymarket Town Council meeting began at 7:30 p.m., with a Prayer and Pledge of Allegiance, led by Mayor Terri R. Freeborn, Steven Bean was absent, also Richard Bird who was attending another meeting for the Town.

Councilman John Kapp made a motion not to read the minutes of the previous meeting since everyone had a copy, this was seconded by Councilman Ronald Hancock, the motion carried unanimously, the minutes stood approved.

The Treasurer reported a balance in the General Account at the end of October of \$43,207.21. She also reported several bills to be paid;

1. PUBLIC OFFICIAL'S LIABILITY INSURANCE PREMIUM----\$500.00

2. GOSSOM'S HARDWARE, 2 COVERS, POLICE DEPT.-----90

Kapp made a motion to pay the bills, seconded by Hancock, the motion carried in a Roll Call Vote.

CITIZEN'S TIME:

Glenwood Bear spoke of the new Governor of Virginia. Also wished Town Attorney Turner T. Smith and his wife, a Happy 51st Anniversary.

DAVID PALMER, TOWN AND COUNTRY AUTO:

David Palmer and Mr. Jones was in in regards to the Business License for Town and Country Auto. Since Mr. Palmer had been in the hospital, Mr. Jones spoke for him. They were told they could have their Business License for a Used Car Dealership but could not have one for a Salvage Dealer and bring them into Town. Mr. Smith said that if any were brought in, they must be removed within 60 days. Police Officer Amos Damron was to be notified to check and see what was there and what needed to be gotten out in 60 days.

BUSINESS LICENSES:

Jean Lane of Lane's Motors applied for another Business License to hold Yard Sales at Lane's Motors. She said things would be kept indoors and nothing left out overnight. Kapp made a motion to grant her the license, seconded by Crouch, the motion carried.

Cynthia Konstadinou received a Business Permit to operate International Wholesalers, this will be an office for a Wholesale Auto Dealer, at 6707 Jefferson St., office #4. She will also need a Sign for her Business, the Sign Permit was forwarded to the Haymarket Planning Commission for their recommendations. The motion to grant the license was made by Hancock, seconded by Kapp, the motion carried unanimously.

Councilman Samuel Crouch made a motion to grant a Business License for Attai Motors, a wholesale car dealer at 6707 Jefferson St., office #6, this was seconded by Kapp, the motion carried. They also submitted a Sign Permit, which was forwarded to the Planning Commission.



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MCCARTY'S EQUIPMENT:

Mr. McCarty from McCarty's Equipment asked for a letter from the Town to the Dept. of Motor Vehicles stating he had approved zoning to buy, sell and display motor vehicles and trailers at his place of business, this was so he could sell utility trailers. Lorene Payne said he must show parking spaces and the site should be viewed first. This was tabled until it was determined how many would be parked there, etc. It was also discussed that McCarty did not have a sign permit for the sign he has up, this will be checked on.

RESOLUTIONS, PLANNING COMMISSION:

Lorene Payne said the Transportation Chapter of the Comprehensive plan had been adopted. By March all of the Chapters should be reviewed.

MEETING DATE CHANGE:

It was discussed that the 1st meeting in January be put back until Jan. 8. Hancock made a motion to table this until the next meeting, seconded by Crouch, the motion carried.

SIGN PERMIT:

The Planning Commission deferred action until the next meeting on Frank's Barbecue to get location, etc. of sign.

NALLS, VIRGINIA:

After recommendations from the planning Commission, Kapp made a motion to approve the storage building for Virginia Nalls, this was seconded by Hancock, the motion carried.

BUILDING PERMIT:

Lorene Payne said the Planning Commission had turned the plans for the Building Permit for Sam Crouch, for a patio and carport down since it was in violation. She recommended that the Town Council give their denial so that Crouch could go to the Board of Zoning Appeals. Kapp made a motion to table it until the next meeting since Crouch would have to abstain from voting and that would not leave a quorum, this was seconded by Hancock, the motion carried.

LORENE PAYN:

Lorrene Payne announced that the surveys had been coming good. She also said that Officers of the Planning Commission needed to have their terms of servicing established, she will take care of it.

COUNTY'S COMPREHENSIVE PLAN:

Ron Hancock gave his report on the County's Comprehensive Plan which he attended.

GLENWOOD BEAR:

Glenwood Bear asked that Council members speak louder as he was not deaf but couldn't hear them. He also asked if more prisoners had been brought to the camp in Haymarket. Lorene Payne said they had been there since Oct. 1

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EXECUTIVE SESSION:

At 8:25 p.m., Hancock made a motion under section 2.1-344, A-6 of the Code of Virginia to go into Executive Session, this was seconded by Kapp, the motion carried. (THIS WAS TO DISCUSS PERSONNEL MATTERS).

Certification of Executive Meeting

MOTION: Ronald Hancock RESOLUTION NO.: 4

SECOND: JOHN KAPP MEETING DATE: 11/20/89

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: 4
NAYS: 0

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

Absent during vote: 2
Absent during meeting: 2

Dorothy Keller, Town Clerk
Clerk/Secretary of [Public Body]

REGULAR SESSION:

At 8:46 p.m., Kapp made a motion to go back into Regular Session, this was seconded by Hancock, the motion carried.

In regular session, Mayor Freeborn mentioned that the Planning Commission is getting items that don't come to Council first. They were to be notified not to take them before they come to Council.

ADJOURNMENT:

Kapp made a motion to adjourn the meeting at 8:50 p.m., seconded by Gossom, the motion carried.

RESPECTIFULLY SUBMITTED:

Dorothy Keller, Town Clerk
DOROTHY KELLER, TOWN CLERK

APPROVED:

Terry R. Freeborn Mayor
TERRI R. FREEBORN, MAYOR