



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING

APRIL 2, 1990

Mayor Freeborn opened the April 2, 1990 Meeting with a Prayer and Pledge of Allegiance. Four Council members were present to make up the quorum when the meeting began at 7:30 p.m., they were Richard Bird, Steven Bean, Ronald Hancock and John Kapp.

Hancock made a motion not to read the minutes of the previous meeting, seconded by Kapp, the motion carried and the minutes stood approved.

The Treasurer reported the following bills to be paid;

1-GOSSOM'S HARDWARE, ITEMS FOR T. H. & P.D. \$6.85

2.-HAYMARKET SERVICE CENTER, WORK ON 1986 POLICE CRUISER \$76.84

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

CITIZEN'S TIME:

Glenwood Bear inquired how many Town Tags had been purchased this year?

The Treasurer replied 600.

AD-HOC MEETING:

The Town Council decided to schedule the Ad-Hoc Meeting, the time and date to be set up at the Haymarket Planning Commission Meeting on April 3, 1990.

BUSINESS LICENSES:

Kapp made a motion to approve a Business License for Johnny Bolton, T & D Associates, Consultant to Electric Utilities, at 15026 Washington St., Suite 1A, this was seconded by Bean, the motion carried unanimously.

BUILDING PERMITS:

Two Building Permits were viewed by Council and turned over to the Haymarket Planning Commission for their recommendations. They were for William Hunt and Alan Gossom.



SIGN PERMITS:

A Sign Permit for Dr. Weaver was sent to the Planning Commission. Also one for Town & Country Auto containing more information, this was referred to the Planning Commission for the 2nd time.

THREE STEPS:

Michael Goettleman submitted an application to put 3 steps under the window of Katie's Country Krafts to put either real or artificial flowers on. This was sent to the Planning Commission.

LORENE PAYNE:

Said that a Public Hearing was needed to be held by Council on the following; the Sign Ordinance, TV and Radios; and Auto Retail Sales, Salvage. Kapp made a motion to hold the Public Hearing on May 7, at 7 p.m., this was seconded by Hancock, the motion carried. This was pending getting it out of the Planning Commission the next night. This was seconded by Bird, the motion carried.

Lorene Also spoke on the Planning Commission Meeting on April 3 and the Work Session on April 17, at 7 p.m. regarding the Comprehensive Plan.

CORRESPONDENCE:

1. A letter was read that was submitted by Annie Snyder in regards to literature regarding Small Towns. This was to be checked on further and a report given.

2.- A letter was read from the Prince William Soil and Water Conservation District regarding Arbor Month. Bird made a motion to purchase a tree from Whit oak Nursery to plant at Town Hall, this was seconded by Kapp, the motion carried unanimously. The Haymarket Woman's Club was to be asked if they would like to hold some type of ceremony.

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OTHER ITEMS OF BUSINESS:

Richard Bird mentioned that on Clean Up Day in Town , about 2,500 - 5,000 bicyclers would be coming thru Town.

Kapp made a motion to put a light between Glenwood Bear's House and William Hunt's House on Madison St. and to move the one from the Old Carnival Grounds to the location on Madison St. This was seconded by Bird, the motion carried unanimously in a Roll Call Vote.

Kapp asked if we can negotiate on Insurance or does it have to be put out for bids Our Town Attorney will let him know. Also he mentioned getting the Flag at Town Hall up by Flag Day and wondered where to place it?

Hancock and Kapp had recently attended the Haymarket-Gainesville Business and Professional meeting and Kapp said they are going to try to set up ways of raising money to balance the new budget.

EXECUTIVE SESSION:

At 8:35 p.m., Kapp made a motion to go into Executive Session under 2.1-344, A-6, of the Code of Virginia to discuss personnel Matters, this was seconded by Hancock, the motion carried.





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**Certification of Executive Meeting**

MOTION: Jo Ann Kapp RESOLUTION NO.: 10  
SECOND: Ronald Hancock MEETING DATE: April 2, 1990

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 M. Keller,  
Clerk/Secretary of [Public Body]

REGULAR SESSION:

At 8:52 p.m., Kapp made a motion to go back into Regular Session, seconded by Bean, the motion carried.

IN REGULAR SESSION:

Kapp suggested that the Mayor, Lorene Payne and Fred Price meet with the Ad-Hoc Committee. This was seconded by Hancock, the motion carried.

The Mayor wanted to know who was for the proposed road and who was against it. Bean, Hancock, and Kapp, were in favor of it and Bird was against it.

Kapp mentioned sending a letter to Officer Colbert stating that bas

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upon the following charges he be dismissed immediately;

1. NOT REPORTING FOR DUTY AND NOT CALLING IN.
2. LEAVING EARLY.
3. COMING IN LATE
4. NOT MAKING TIME UP.

Anything he had ~~belonging~~<sup>belonging</sup> to the Town should be returned within 10 days, this was seconded by Bean, the motion carried unanimously in a Roll Call Vote.

It was unanimously approved in a Roll Call Vote to send a Fruit Basket to Councilman Gossom in Prince William Hospital. Kapp was to purchase one a Giant Food Store and take it to him.

ADJOURNMENT:

Kapp made a motion at 9:12 p.m. to adjourn the meeting, seconded by Bird, the motion carried.

RESPECTIFULLY SUBMITTED:

Dorothy Keller  
DOROTHY KELLER, TOWN CLERK

APPROVED:

Terri R. Freeborn Mayor  
TERRI R. FREEBORN, MAYOR