



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING

MARCH 5, 1990

The regular Haymarket Town Council meeting began immediately after the Public Hearing at 8:05 p.m., the Mayor leading in the Prayer and Pledge of Allegiance. Sam Crouch was absent.

Kapp made a motion not to read the minutes of the previous meeting with one correction, the name of Mr. Whitlow (first name Lonnie and not Lottie.) this was seconded by Bird, the minutes stood approved.

The Treasurer reported the following bills to be paid;

- |  |         |
|--|---------|
| 1. Embassy Autowash, washing Police Cruiser, 3 times | \$16.50 |
| 2. Avis Lube, Lube job, etc on Police Cruiser        | \$35.37 |
| 3. Gossom's Hardware, items P.D. and T. H.           | \$ 3.19 |

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

CITIZEN'S TIME:

Glenwood Bear asked about the light on Madison St. It is being worked on. Also when is everyone going to have their pictures taken (Mayor, Council, Attorney, etc.)? The Mayor told him as soon as everyone is present.

Steve Woodside introduced Bob Mayer as President of a newly formed Business and Professional Association, Dr. Albert Weaver, Vice-President and his self as Secretary-Treasurer. They would like to have someone from the Town Council meet with them the last Wednesday this month to discuss Gross Receipts.

Dr. Weaver asked if anything can be done to bring water into Haymarket?

Lorene Payne said nothing until Prince William Co. does it, Richard Bird said it's about a mile away now.

Glenwood Bear asked about residents having their mail delivered to their homes. Mayor Freeborn will inquire about it and report back on it at the next meeting.

BUSINESS LICENSE:

Kapp made a motion to approve a Business License for Lawrence Ayers, a Dentist, at 6611 Jefferson St. Dr. Weaver said it was undecided whether he would be in Suites A or D. This was seconded by Bird, the motion carried after being unanimously approved.

SIGN PERMITS:

Two Sign Permits were sent to the Haymarket Planning Commission, one was for Bonnie & Clydes and the other one was for Katie's Country Crafts and Farm Toys.

LORENE PAYNE:

Lorene Payne reported that the Planning Commission met in a Work Session last Monday night on the Comprehensive Plan, they will hold a 2nd Work Session tomorrow night. A draft will be in Town Hall by Friday, March 16th so that Council will have it by March 19th, their meeting date.

The Planning Commission will also hold a Public Hearing on March 20, 1990. They will hold a Work Session afterwards.



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POLICE BUSINESS:

Officer Colbert spoke for the Police Dept. He reported a letter had been delivered to McCarty's concerning their sign, he has until March 11, to take care of it.

Officer Damron will be attending School for 5 days beginning April 2, 1990.

Mr. McGann has removed his materials from his residence.

Officer Colbert also spoke on guns, 9 millimeters. He would like to use his own. Bean said he didn't see anything wrong with it if he wants to use his own gun. Kapp told Colbert to get estimates on trade in of old guns and price of new gun. Bean mentioned it would be better to sell outright.

Colbert thanked everyone who beared with him during his recent illness and thanked them for letting him keep his job.

NEWSLETTER:

It was mentioned that in the next Newsletter, that a resident of the Town was needed to serve on the Board of Zoning Appeals.

INSURANCE:

It was mentioned that Steve Cooper of Hutton and Payne Insurance be contacted about the value of the Police Cruiser, and other pertinent information. The Mayor asked if any Council Member would be willing to take care of Insurance Matters and Kapp volunteered.

ADOPTION OF AMENDMENTS:

Kapp made a motion to hold off on adoption of amendments discussed at the Public Hearing until the next meeting and written notices be accepted until the close of Business on March 9, 1990, this was seconded by Bean, the motion carried.

MR. BERGER:

Hancock made a motion to send the John Bergers a Fruit Basket to express sympathy for their recent loses, this was seconded by Kapp, the motion carried.

RICHARD BIRD:

Bird said that the plan the Sub-Committee worked on will now go to the Board of County Supervisors, then a meeting with the Town Council will be set up at one of the Schools.

EXECUTIVE SESSION:

At 8:45 p.m., Kapp made a motion under section 3.1-244, A-6 of the Code of Virginia to go into Executive Session to discuss Personnel Matters, this was seconded by Bean, the motion carried.



**Certification of Executive Meeting**

MOTION: *Kapp (John)* RESOLUTION NO.: *9*  
SECOND: *Bean (Steven)* MEETING DATE: *March 5, 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: *5*  
NAYS: *0*

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

Absent during vote: *1*  
Absent during meeting: *1*

*Dorothy M. Keller*  
Clerk/Secretary of [Public Body]

REGULAR SESSION:

At 9:35 p.m., Kapp made a motion to go back into Regular Session, seconded by Bean, the motion carried.

In Regular Session Hancock made a motion to adopt \$15 for Residential and \$50 for Commercial go to the Building Inspector for plan review, this was seconded by Kapp, the motion carried. Hancock made a motion to send to the Planning Commission the rates for reviewing plan by the Building Inspector, this was seconded by Kapp, the motion carried. Kapp made a motion to invite Gary Eddy to the next meeting on Monday, March 12, 1990., this was seconded by Bird, the motion carried.

ADJOURNMENT:

At 9:40 p.m., Bird made a motion to adjourn the meeting, seconded by Kapp, the motion carried.

RESPECTIFULLY SUBMITTED:

*Dorothy M. Keller*  
DOROTHY KELLER, TOWN CLERK

APPROVED:

*Terrill R. Freeborn, Mayor*  
TERRI R. FREEBORN, MAYOR