

TOWN OF HAYMARKET, VIRGINIA
Chartered 1799
County of Prince William

MAYOR
John R. Kapp

ATTORNEY
John Arledge

COUNCIL
James Shepard, Vice Mayor
Mary Lou Scarbrough, PC Liaison
Dottie Leonard, ARB Liaison
Timothy Jasionowski
Douglas Mohr
Tom Utz, Police Liaison (absent)

Mayor Kapp opened the continuation of regular session at 7:00 p.m.

ISTEA Grant

Mayor Kapp announced we got authority to advertise for bid the street scape. Mayor Kapp directed the Town Clerk to post the advertise on the bulletin board for bid. Atty Arledge advised bids must be plus or minus 7%. Notice to bid posted April 20, bid period May 1 through May 22.

Bidders Conference meeting - Friday May 12, 1:00 p.m. at town hall. Burgess & Niple engineer will be asked to be present. Alternate date Monday, May 15 at 10:00 a.m. Questions are to be in writing.

Planning Commission appointment

Mayor Kapp introduced Robert Custard as candidate for PC appointment. Councilman Jasionowski asked Atty Arledge if there is a conflict as a state employee. Atty Arledge responded there is no conflict. Mr. Custard states in the event of a conflict he would abstain from voting.

Councilman Mohr moved to appoint Robert W. Custard to fill the unexpired term of Timothy Jasionowski for the Planning Commission (term ends June 30, 2000), second by Councilwoman Scarbrough. Yeas: Shepard, Scarbrough, Jasionowski, Mohr. Nays: None. Motion carried by 4/0 vote.

Museum

Auction, Historical Foundation fund raiser - Colorado Prime Foods - Council approved their preparing lunch for the auction attendants. Councilman Mohr will arrange for Pepsi to furnish drinks.

Mayor Kapp told Council about the Padgett estate. Bolton agreed to charge 30% to the estate, take 10% and give the Historical Foundation 20%. Town Clerk states her understanding of the usual 30% fee for an estate is advertising and auctioneer moves the estate to the auction house.

Mayor Kapp presented a letter to Council members to prod Council to get donations. He gave them donation receipt forms. Councilwoman Scarbrough offered to help on weekends using her husband's truck.

Request for funds

Virginia Municipal League, May 19 - Mayor Kapp states the VML is having a town sectional meeting at \$12 plus mileage. Councilman Jasionowski approved Mayor Kapp traveling to Woodstock for this meeting and approves the expenditure of \$12 for lunch plus mileage and related expenses. Yeas: Shepard, Scarbrough, Jasionowski, Mohr. Nays: None. Motion carried by 4/0 vote.

Gossom Property

Mayor Kapp states he spoke with Maquire, Woods, Battle & Boothe regarding the bond. The bond is complete and will be sent in a couple of days. Atty Arledge is doing the contract. Atty Arledge states Mr. Scolforo, Mr. Gossom's attorney, wants the final punch list and what is to be escrowed. Mayor Kapp to find out.

Closing date Tuesday, May 16 at 10:00 a.m.

Mayor Kapp states he rented an upstairs front office to a CPA @ \$400 per month. Mayor Kapp got a call from a property management company.

Budget

Police Department

Income - Law Enforcement Assistance \$17,979.

Expenses - Wish List

Equipment 1) 15% pay increase = \$13,905

Roop - \$40,000

Putnam - \$32,000

Breeden - \$32,000

Total - \$104,000

Employee Tax \$7956

Pay increase subject to employee evaluations in June.

2) new car - \$29,000

3) two stingers - \$900

4) radar - \$1600

5) ammunition - \$1000

6) credit card

If credit card is pursued a written policy would be put in place.

7) Internet and fax line

Gossom Property

Income - leases - \$100,575

Expense - mortgage - \$94,704

Maintenance/upkeep \$5871

Continuance

Budget work session scheduled for May 3, 2000 at 7:00 p.m.

Police Department

Councilman Mohr suggests the Police Dept get the vehicles on the state maintenance program.

Gainesville Sector Plan

Councilwoman Leonard calls Councils attention to the sector plan committee suggestions to

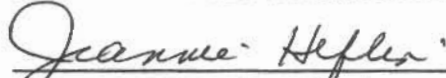
Board of Supervisors at public hearings. Where is the Town Center was a questions. Committee appointees are Peterson Companies, Lerner, two or three local citizens. Most don't know or live in the district. Atty Arledge suggests the citizens go to the Board of Supervisors and tell them appointees should be Gainesville citizens.

Councilman Mohr wants Council to send a letter to the Board of Supervisors stating we are unsatisfied with the makeup and actions of the committee and we would like to be informed by public hearings and development. A Regional Planning Center use would include a road going from Route 29 to Route 55 at the edge of Greenhill. The next meeting is May 9th.

Adjournment

With no further business to discuss the meeting adjourned at 10:50 p.m.

RESPECTFULLY SUBMITTED:



Jeannie Heflin, Town Clerk

APPROVED:



John R. Kapp, Mayor