

The Feb. 6, 1989, HAYMARKET Town Council Meeting began at 8 p.m. with a Prayer and Pledge of Allegiance.
Roll Call:

All Council Members were present, Terri Freeborn was Acting Mayor. Attorney James Davenport filled in for Town Attorney Turner T. Smith who was out of Town.

MINUTES:

Minutes of the January 16, 1989, Council Meeting were read and approved.

BILLS TO BE PAID:

- The Town Treasurer mentioned several bills that needed to be paid.
1. BOOK ON DRUGS, POLICE DEPT.-----\$36.95
 2. MOORE BUSINESS FORMS, PRINTING, PARKING TICKETS, P.D. \$941.66
 3. GOSSOM'S HARDWARE, ITEMS POLICE DEPT. & TOWN HALL \$3.27

Councilman Michael Krebs made a motion to pay the bills, seconded by Councilman Richard Bird, the motion carried in a Roll Call Vote.

ANNOUNCEMENT:

Acting Mayor, Terri Freeborn announced that the Town had been given a tape of the Oct. 1988 Halloween Parade by Sharon Wolford, which would be shown on Thursday night, Feb. 9, at 7 p.m., in Town Hall. Everyone was invited to attend.

POSITION OF MAYOR:

Mr. Davenport told of the provisions of the Town Charter in regards to filling the vacancy of Mayor. The Vice Mayor could act as Mayor until a Mayor is elected by Council. Krebs made a motion that the Election be held which did not carry. Bird made a motion to carry it over to the Feb. 20, 1989 meeting, having Terri Freeborn act as Mayor until then, this motion was seconded by Councilman Sam Crouch, the motion carried in a Roll Call Vote, Terri Freeborn abstained from voting.

THE LAWN RANGER:

Mr. and Mrs William Brush who operate the Lawn Ranger at 6823 Jefferson St. and Daryl Kershner, president of the American Evergreen Co. appeared before Council in regards to keeping small Company Vehicles at the Brush residence on Jefferson St. Krebs made a motion to drop the subject and let them keep them there, seconded by Councilman James Gossom, the motion carried.

SIGN PERMIT:

Councilman John Kapp said that a letter should be sent to Marika Evans that she should apply for a Sign Permit for her Madison Corner Shoppe on Washington St., she should state the size of her sign, dimensions, height, etc. This was seconded by Krebs, the motion carried.

LORENE PAYNE:

Lorene Payne reported that the Survey to be done in the Town was at the Printers. At the Planning Committee Meeting on Sept. 7, it was to be decided when to distribute them/

REZONING CASE:

The Rezoning Case submitted by Lynda Farr for the Pickett residence on Washington St. was referred to the Planning Committee.

ACTING MAYOR:

Acting Mayor Terri Freeborn reported that a citizen had notified the Town Clerk that more gravel was needed at the end of Madison St. Bird said we should approach the Highway Dept. to make improvements down to the Cult-D-Sax. This should be put on the Town's Agenda for the Highway Dept.

Freeborn mentioned she thought the Town needs a Recorder to use at Town Meetings. Lorene Payne said she thought it would be a good idea to get a standard recorder and standard 90 minute tapes. Bird made a motion to purchase a recorder with Mike and Tapes, this was seconded by Krebs, the motion carried. The Town Clerk was instructed to get several estimates on this to present to Council.

The Acting Mayor also mentioned that she had been in touch with Bob Cole from the Prince William County Board of Supervisors in regards to the Stump Dump and he said hw would appreciate any assistance he can get from the Town of Haymarket. Bird made a motion to write a letter stating that the Town is opposed to the Stump Dump but if it goes in, trucks should use the interstate highway, noting that the bridge in the area can only hold so much weight, Kapp seconded this saying to include in the letter the water situation as the creek in the area goes into the City of Manassas water. Lorene Payne was to look this over and report back to Council.

A letter was read from the Dept. of Transportation regarding storing and uses of nuclear testing gauges containing small radioactive sources on it's highway construction projects. A picture was also inclosed on this. Bird said the Town, Fire Dept. and Haymarket Police Officer should keep these in a special file marked MSDS Sheets so that they will be available to any citizen who wants to look at them.

Another letter from the Prince William Co. Service Authority was read. They will be holding a Public Hearing on April 13, on increasing the water availability fee , to become effective July 1,1989. The letter was to be posted in Town Hall.

HOME BUSINESS:

Lynda Farr spoke on getting a Home Business License for Mer Beauty Salon in the Pickett House, she was to come back to the next Council meeting with all the information on it.

COUNCIL MEMBERS:

Krebs made a motion to hold a work session on the substantive changes to be made to the town ordinances on Feb. 20,7 p.m., prior to the Public Hearing at 7;30 p.m. on the Article 12 Amendments, this was seconded by Kapp, the motion carried.

Glenwood Bear mentioned again that cushions are needed on the benches in Town Hall. Krebs made a motion to look into purchasing cushions, seconded by Bird, the motion carried.

Officer Damron had spoken to Debbie Berg at Matthews Restaurant and she says Parking in front on the restaurant is on the State right away. Damron is going to check on this and if No Parking signs are put up in front of the Restaurant, he will enforce them/

Fewell Melton was concerned if McGann who had just received a Home Business License had been informed about parking trucks there at his residence and Bird said he had been.

Lorene Payne said she could make up some forms with basic criteria on them in regards to trucks, also some forms for sign permits. Kapp made a motion to have Lorene draw up the forms, seconded by Krebs, the motion carried.

EXECUTIVE SESSION:

At 9;27 p.m., Councilman Richard Bird made a motion under section 2.1-344, A-6, of the Code of Virginia to go into Executive Session to discuss Personnel Matters, this was seconded by Kapp, the motion carried.

REGULAR SESSION:

At 10;13 p.m., Bird made a motion to go back into Regular Session, seconded by Kapp, the motion carried.

In Regular Session, Bird made a motion to get three(3) signatures on the Signature Card at the Bank so that 2 out of the 3 could sign

CHECKS. The three should be the Mayor, Vice Mayor and Treasurer, Kapp seconded the motion and it carried.

Kapp made a motion to give the Town Clerk a raise, seconded by Krebs, the motion carried.

Krebs made a motion to raise the Town Clerk's salary by Two Dollars (\$2) per hour, this was seconded by Kapp and approved in a Roll Call Vote.

ADJOURNMENT:

With no further business, Kapp made a motion to adjourn the meeting, seconded by Krebs, the motion carried, therefore the meeting adjourned at 10:17 p.m.

RESPECTIFULLY SUBMITTED:

Dorothy Keller.

DOROTHY KELLER, TOWN CLERK

APPROVED:

Terri R. Freeborn, Acting Mayor

TERRI FREEBORN, MAYOR