

Mayor Terri Freeborn opened the February 20, 1989, Town Council Meeting at 8 p.m., with a Prayer and Pledge of Allegiance. Minutes of the Feb. 6 meeting were read and approved. The Treasurer reported a balance in the General Account of \$72,554.84 at the end of January, 1989. She also announced that there were bills to be paid, they were;

1. INSURANCE, HUTTON & PAYNE, MASTER POLICY-----\$2,160.00
2. C PRINTING SERVICE, QUESTIONAIRE SURVEY-----\$ 218.00
3. GOSSOM'S HARDWARE, ITEMS T. H. & P. D.-----\$ 7.75

COUNCILMAN RICHARD BIRD MADE A Motion to pay the bills, seconded by Councilman John Kapp, the motion carried unanimously in a Roll Call Vote.
TOWN SURVEY

Lorene Payne spoke on the Town Survey saying it was very important that it be delivered because she can't go any further with her work on the Comprehensive plan until it's done.

BUSINESS LICENSES:

1. Richard and Sheryl Hess applied for a Business License to open "Body Tone" above the new Post Office Building, nature of business was to be toning and tanning. Bird made a motion to table it until the next meeting at which time they would submit a location plat and parking diagram, this was seconded by Councilman Michael Krebs and the motion carried.

2. WAYNE L. ROGERS ASKED FOR A Business License to operate Motor City at 14950 Washington St. (office #103), nature of business is to be sales of remanufactured engines and engine components. Bird made a motion to grant the license, seconded by Krebs, the motion carried.

3. Norma Munneke applied for a Business License to operate Norma's Custom Upholstery and Design at 15020 Washington St. (office # 103), this is in the old Post Office Building, nature of business to be Upholstery Shop. Bird made a motion to grant the license, seconded by Kapp, the motion carried. Mrs Munneke also applied for a Sign Permit which was given to the Planning Commission for their recommendations.

4. Richard Bird made a motion to grant Auto Trade Center, 6707 Jefferson St. (office #6) a Business License to operate a Auto Wholesale Business provided his Business License application was signed as the signature was missing, this was seconded by Krebs, the motion carried.

DR. ALBERT WEAVER:

Mayor Freeborn read a letter of intent from Dr. Albert Weaver stating that he planned to pave his parking lot in the Spring of '89. He asked that he be permitted to waiver putting up a Bond on this. Bird made a motion to accept the "Letter of Intent" and that the Bond be waived, this was seconded by Councilman James R. Gossom, the motion carried.

STUMP DUMP

Bill Gilbert and a group spoke on the proposed Stump Dump to go in near the Town, also present was Bob Cole, Gainesville Supervisor, Edwin King, Chairman of the Board of County Supervisors and Tom Smith, Chief, Solid Waste Division, Prince William Co. The Town Council thought it would be good to write a letter to the Board of County Supervisors about holding a Public Hearing in the far western end of the County on the Stump Dump. Bird made a motion to write the letter, seconded by Krebs, the motion carried.

RESOLUTION:

Kapp made a motion to approve a Resolution to deposit the checks from Sequoia in regards to the Town holding them until the grading at Longtree Commons is completed, in the Bank of Virginia, this was seconded by Gossom the motion carried.

FEB. 20, 1989 MEETING CONT

ARTICLE 12 AMENDMENTS:

The Haymarket Planning Commission who had held a short meeting between the Public Hearing and the meeting, recommended to Council that the Article 12 Amendments be adopted. Bird made a motion to adopt the Article 12 Admendments, seconded by Kapp, the motion carried unanimously.

EVERETT BEAN:

Everett Bean, Bean's Trash Service, appeared before Council asking for one dollar (\$1) per house more. Bird made a motion to grant him the one dollar, seconded by Councilman Sam Crouch, the motion carried.

Mr. Smith said that in order for the trash fees to go up, when the Landfill fees go up, a new contract would have to be set up and put up for bids. Bird made a motion to hae Mr. Smith do this, seconded by Kapp, the motion carried.

REZONING:

Lorene Payne announced that Lynda Farr will withdraw her Business License and will go for rezoning of the Pickett House for her business.

OTHER ITEMS OF BUSINESS:

June Tobins husband spoke briefly about opening a Scissors Shop in Town.

Dr. Weaver mentioned he was planning to put padding on the benches in Town Hall in memory of the deceased Mayor, Gertrude Bean.

Mayor Freeborn read a letter from Senator Charles Colgan in reply to a letter sent to him in regards to Police Business in Town.

The Mayor also read a letter from the Census Bureau regarding a survey in Town. Kapp made a motion to let Lorene Payne look into the summary, seconded by Bird, the motion carried.

Lorene Payne announced that she hadn't been able to reach Mr. Rohbaugh regarding his property that he has asked to rezone, due to the fact that he is ill.

Another letter from DMV was read which Council would like to look into. Payne and Bird will check on this and report back.

Bird made a motion to send Lorene Payne to a meeting of the Prince William Co. Planning Commission regarding regarding water and sewerage, this was seconded by Crouch, the motion carried.

Mayor Freeborn explained the new method for conducting meetings.

Payne told Freeborn that she should set a length of time for "Citizen's Time and put it on the Agenda at the beginning of the meeting.

Glenwood Bear said that a sign on Madison St. was turned around. Bird will contact the Highway Dept. to have sign turned around. Mr. Bear also mentioned that bad language is back on T. V. and Bird inormed him that it is being checked on.

EXECUTIVE SESSION:

At 9:43 p.m., Bird made a motion to go into Executive Session under 2.1-344, A-6 under the Code of Virginia to discuss Personnel Matters, this was seconded by Krebs, the motion carried.

REGULAR SESSION:

Bird made a motion at 10:03 p.m. to go back into Regular Session, seconded by Crouch, the motion carried.

IN REGULAR SESSION:

In regular session, Bird made a motion to pay William Green \$420 for Site inspections and that a letter would be sent to Sequoia informing them that in the future site inspectionw would be done by John Berger. A Certified Letter containing the \$420 would be sent to Green, also notifying him that he no longer will be Site Inspector. The motion was seconded by Krebs and the motion carried with John Kapp abstaining.

** Michael Krebs made a motion to appoint Lerne R. Freeborn as Mayor, seconded by Bird, the motion carried unanimously. Dorothy Keller, Town Clerk*

Lorene Payne submitted some forms for Sign Permits, Home Businesses and Special Use Permits. Kapp made a motion to accept forms, seconded by Crouch, the motion carried. Lorene Also said that Business Licenses should have an identifying map or drawing on them. Crouch made a motion to have Lorene do the Business Licenses, seconded by Bird, the motion carried.

Lorene is to bring job descriptions from the County in at the next meeting for Council to look over.

Kapp made a motion to get recorder from Evans, this was seconded by Bird, who also said to buy extra mike and 4 packs of tapes, the motion carried.

Crouch made a motion to appoint Richard Bird as Vice Mayor, seconded by Krebs, the motion carried in a Roll Call Vote.

Payne told Council that they should contact Attorney Turner Smith and ask him to get a list of Principals and addresses in the American Evergreen Co. from the Virginia Corp. Commission, this motion to do it was made by Bird, and seconded by Kapp, the motion carried.

It was decided by Council to write to Jetco, informing them they must have a new building, a permanent structure by June 4, 1989. Richard Bird said he would contact them about this rather than writing the letter.

ADJOURNMENT:

With no further business, the meeting adjourned at 10:49 p.m., Crouch made a motion on this, seconded by Krebs, the Motion Carried.

RESPECTIFULLY SUBMITTED:

Dorothy Keller, Town Clerk

DOROTHY KELLER, TOWN CLERK

APPROVED:

Terri Freeborn, Mayor

TERRI FREEBORN, MAYOR