Four Council Members made up the quorum at the July Meeting, Crouch, Freeborn, Kapp and Krebs. Bird and Gossom were absent. Attorney Smith

was also present.

The meeting began promply at 8 p.m., Mayor Bean leading with a Prayer and Pledge of Allegiance. Minutes of the June meeting were read and approved. The Treasurer reported a balance of \$65,380.62 in the General Account at the end of June, 1988. Councilwoman Terri Freeborn made a motion to pay the following bills;

1. HOLLADAY'S MARKET, GAS , POLICE CRUISER----\$85.89

2. GOSSOM'S HARDWARE, ITEMS, TOWN HALL & P.D.-\$ 7.66 this was seconded by Councilman Michael Krebs, the motion carried unanimou-

FIRE PREVENTION CODE:

Freeborn made a motion to have the County enforce the State Wide Fire Prevention Code in the Town of Haymarket, this was seconded by Councilman John Kapp, the motion carried unanimously in a Roll Call Vote. Attorney Turner T. Smith advised Council that in order to do this, they must adopt a Resolution. Freeborn made a motion to adopt the Resolution, seconded by Kapp, the motion carried. BUSINESS LICENSES:

1. Allen Gossom told the Mayor to cancel the Business License for

Allen Elkins.

2. Kapp made a motion to grant a Business License to Jack and Bradley Burns to operate Haymarket Shade Shop, on Washington St., in the same building as Sharon's Thrift Shop, this was seconded by Councilman Michael Krebs, the motion carried. They do want to put up signs on the business, this was referred to the Planning Commission. APPOINTMENTS:

Mayor Gertrude Bean asked that Terri Freeborn be appointed as Vice Mayor for the next two years, Krebs made a motion to appoint Freeborn, seconded by Crouch, the motion carried unanimously in a Roll Call Vote.

Kapp made a motion to appoint Dorothy Keller as Town Clerk and

Treasurer, seconded by Freeborn, the motion carried.

Freeborn made a motion to appoint Officer Amos Damron as Police Chief and Town Sergeant, this was seconded by Kapp, the motion carried.

It was announced that John Kapp will be Liaison between the Town

Council and the Planning Commission. PLANNING COMMISSION:

Chairman of the Planning Commission recommended to Council that the plan for the Parking Lot and Subdivision for Walter Berg of Matthews Restaurant be approved. Crouch made a motion to approve the plans, seconded by Kapp, the motion carried unanimously.

Green also said the sign for Allstate Insurance Co.'s office had been approved by the Planning Commission. Freeborn made a motion to accept

the sign, seconded by Kapp.

Befoe the Sun Deck for Bonnie and Clyde's Sub Shop can be built more drawings must be presented, they will come to Council by the Aug.

meeting. REZONING:

The Rezoning of the Revis property on Washington St., was asked by Chairman Green to be tabled until the Landowners could get together. Dottie Leonard, Secretary of the Planning Commission expressed her views on this, she felt that the applicant was entitled to a Public Hearing. Attorney Smith advised that the Planning Commission must make a report within 90 days or it will be considered approved, mentioning that for a Public Hearing it must be advertused two times in the newspaper and a

Public Hearing held not less than 6 days or more than 21 days from the date of the last advertisment. It was decided that advertisment must begin

by Sept. 1, 1988.

Chairman Green asked that Steven Bean be appointed to the Planning Commission. Freeborn made a motion to accept Bean, seconded by Kapp, the motion carried. Mr. Smith mentioned that they could have 5-15 members on the Planning Commission. COUNCIL MEMBERS:

Councilman Sam Crouch asked how much longer will a trailer be housed

in Town? The mayor notified him that it was already gone.

The Mayor was asked if the sign for the Country Store had been approved and her answer was it had not been approved.

EXECUTIVE SESSION: Freeborn made a motion at 8;55 p.m. under section 2.1-344, Section A-6 of the Code of Virginia to go into Executive Session to discuss Personnel Matters.

REGULAR SESSION:

Kapp made a motion at 9;40 p.m. to go back into Regular Session.

IN REGULAR SESSION:

Kapp made a motion to appoint William Green as Site Inspector, seconded by Freeborn, the motion carried unanimously.

With no further business, Crouch made a motion to adjourn the meeting at 9:45 p.m.

RESPECTIFULLY SUBMITTE P

APPROVED:

DOROTHY KELLER, TOWN CLERK

GERTRUDE BEAN, MAYOR

## RESOLUTION

WHEREAS, pursuant to Section 27-97 of the Code of Virginia, 1950, as amended, the Statewide Fire Prevention Code has been promulgated by the State Board of Housing and Community Development, which Fire Prevention Code is a mandatory, statewide code effective March 1, 1988, that supersedes all fire prevention regulations heretofore adopted by local governments; and

WHEREAS, effective March 1, 1988, the Board of County Supervisors of Prince William County adopted the Statewide Fire Prevention Code for enforcement throughout Prince William County by the Prince William County Fire Marshal; and

WHEREAS, the Town of Haymarket has the option of foregoing adoption of the Statewide Fire Prevention Code and allowing the Code to be enforced by the State Fire Marshal, or adopting the Statewide Fire Prevention Code with enforcement performed by itself or the County's Fire Marshal; and

WHEREAS, the Town of Haymarket on 8 200 1988 adopted the Fire Prevention Code of Prince William County as its fire prevention code and authorized the Prince William County Fire Marshal to enforce the Code within the Town of Haymarket.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Haymarket hereby immediately authorizes the Prince William County Fire Marshal to enforce the Statewide Fire Prevention Code within the Town of Haymarket.

ADOPTED this 5th day of April, 1988.

TOWN COUNCIL OF THE TOWN OF HAYMARKET, VIRGINIA

Mayor

Attest: \_

Town Clerk