

HAYMARKET TOWN COUNCIL MEETING

APRIL 18, 1988

The April 18, 1988 meeting began with a Prayer and Pledge of Allegiance, with Mayor Gertrude Bean presiding. All Council Members were present with the exception of Ruchard Bird. Attorney Turner Smith was also present. Minutes of the March 21 Town Meeting and also the minutes of the March 31 Special Meeting were read and approved. The Treasurer reported a balance of \$48,167.37 in the General Account and 0 in Revenue Sharing at the end of March. It was announced by the Treasurer that the Revenue Sharing Account is now closes. A motion was made by Councilwoman Terri Freeborn to pay the following bills;

- 1. Gosson's Hardware, Items, Town Hall-----\$7.36
- 2. Embassy Autowash, Washing Police Cruiser-----\$5.00
- 3. Holladay's Market, Gas, Police Cruiser-----\$142.07

this was seconded by Councilman William Utz and unanimously approved in a roll call vote.

MAYOR BEAN:

Mayor Gertrude Bean asked the Town Council if they wanted to supply the trash bags for Clean-Up Day in Town. Councilman Sam Crouch made a motion to furnish the trash bags, seconded by Freeborn and unanimously approved.

The Mayor also asked if Council wanted to have the Town of Haymarket listed in the Blue Pages with the other County Government listings. The cost would not be over \$9.40. Freeborn made a motion to have it listed, seconded by Utz and approved.

Mrs Bean read a letter from the Federal Communications Committee , in which they stated that they will make a study of the problems in Town an that a representative from their office will be in contact with the Mayor sson.

FIRE PREVENTION CODE:

Mr. Smith spoke on the State Wide Fire Prevention Code and the attorney mentioned that he was sorry that Mr. Bird(Fire Chief) was not present at the meeting as he could be a big help in this. Sam Crouch made a motion that the subject be tabled until the next meeting, seconded by Melton and approved.

BUSINESSES LICENSES:

Councilman Utz made a motion to grant Sharon Wolfred a Business License to operate Sharon's Thrift Shop on Washington Street(old MBM Location), this was seconded by Freeborn and unanimously approved in a roll call vote. As for the sign for the Thrift Shop, this will go to the Planning Commission and they will report back to Council at the May Meeting.

Councilman Sam Crouch made a motion to grant James Payne & Darryl Merchant a Business License to operate Payne & Merchant, Engineering, Surveying and Planning, located behind Matthews Restaurnt, this was seconded by Councilman M. Fewell Melton and approved.

MARIKA EVANS

Marika Evans was present to find out information about selling ice cream at her store on Washington St. She was told to contact the Health Dept. in regards to this. She would also like to put a sign up on her business, this was referred to the Planning Commission.

BUILDING PERMITS:

Greg and Robin Hartle applied for a Building Permit to add a Sun Deck on their Sub Shop "Bonnie & Clydes", located at 14951 Washington Street. This was referred to the Planning Commission.

Building permits from Sequoia submitted, have already been approved but letter from the Prince William Service Authority must be received before they can be released.

APRIL 18, 1988 CONT.COUNCIL MEMBERS & OTHERS:

A resident, Glenwood Bear spoke on an old picture of downtown Haymarket that appeared in a local Newspaper that he thought looked bad, he was going to complain to the Newspaper. He also mentioned that he had written to Richmond about dead trees. They didn't believe they were a hazard to the street, but they will come back again and look at them.

EXECUTIVE SESSION:

Freeborn made a motion at 8;47 p.m. to go into Executive Session under Section 2.1-344 (Section 86) of the Code of Virginia to discuss Personnel Matters, this was approved.

REGULAR SESSION:

At 9;08 p.m., Melton made a motion to back into regular session, seconded by Utz and approved. In regular session, Sam Crouch made a motion to accept William Boston's settlement to resign, this was for 2 weeks pay for the time he was on suspension, 2 weeks pay for vacation, and 2 weeks severance pay. This was seconded by Freeborn and approved.

ADJOURNMENT:

With no further business, the meeting adjourned at 9;11 p.m.

RESPECTIFULLY SUBMITTED:

APPROVED:

Dorothy Keller, Town Clerk
DOROTHY KELLER, TOWN CLERK

Gertrude Bean, Mayor
GERTRUDE BEAN, MAYOR