The first meeting of the New Year 1988 began promply at 8 p.m. with a Prayer and Pledge of Allegiance led by Mayor Gertrude Bean. All members of Council were present, also Attorney James P. Davenport. Minutes of the December, 1987 meeting were read and approved. The Treasurer reported a balance of \$39,206.10 in the General Account and \$95.67 in Revenue Sharing at the end of December. Councilman Richard Bird made a motion to pay the following bills;

4. Prince William County, Radio, Police Dept. -----\$27.50 this was seconded by Councilman M. Fewell Melton and unanimously approved in a Roll Call Vote.

BULDING PERMITS:

Bird made a motion to grant Alan Gossom and Don Costello a Building Permit for a 14X19, 266 Square Fett Addition to 15003 Washington St. to be used as residential, this was seconded by Councilwoman Terri Freeborn and unanimously approved.

The Building Permit for an extention to Annandale Millwork was not approved due to the fact that no representative was present and no plans .

BUSINESS LICENSES:

Richard Bird made a motion to grant Daryl Kernser, 6823 Jefferson St. a business license to operate the "Lawn Ranger" provided no company vehicles were parked there, this was seconded by Freeborn and unanimously approved.

Bird also made a motion to grant Marika Evans a Business License to operate a Country Store to sell gifts, candy, flowers, etc. at 10481 Washington

St., this was seconded by Freeborn and unanimously approved. PLANNING COMMISSION:

Dottie Leonard, Secretary of the Planning Commission, reminded William Green and Council that on the subject matter "Rezoning" proper procedure should be followed and it should have gone to Council first. Green, Chairman of the Planning Commission repoied, in the case of Brad Dusek and his group, allthat was discussed were pobbilbities and no formal applications were made. MAYOR:

Mayor Gertrude Bean announced that the Community Builder's Award that the Haymarket Masonic Lodge presented to Anne Smith would be hung in Town

Hall as Miss Smith so desired and showed it to everyone present.

Mrs Bean said that she had William Green's price on building a Council Table and Bookcases in Town Hall but she needed a better written proposal from him. Freeborn was interested in getting some sketches and dimentions also.

The Mayor mentioned there had been another complaint about noise in the Town and a better Noise Ordinance was needed. Attorney Davenport was going to check on the present Noise Ordinance and probally add to it.

Mayor Bean mentioned needing a Special Meeting to get Ordinances ready

to be sent to be Codified.

It was announced that the Prince William Municipal League meeting would be held on Jan. 21,1988,7;30 p.m. Town Hall, Dumfries. COUNCIL MEMBERS AND OTHERS:

Mr. Melton asked if there was any news cocerning the ditch on Jefferson St.? Bird mentioned the Highway Dept. had been investigating it and would

probally do something about it and bill proper authorities.

on Madison St. is still standing. Aslo Madison t. has so much traffic it should be marked dead end. He also inquired who has the radio tower in the area that is blocking out T.V. and wanted to know if residents on Wash.-ington St. could hang laundry out on Sundays as it looked bad.

Mr. Bear said that he believes also Alan Gossm needs more fence aroung the place where trucks are parked on Washington St. Mr. Bird siad he would talk to Mr. Gossom about the fence and would see what could be done about the tree and Madison St., also the Radio Tower.

Mr. Bear then thanked the Haymarket Police Officer, William Boston, for

keeping a good check on Madison st.

Marika Evan said she rwould like to see a recording machine at Town

Hall.

Phillip Harrover told Council he would like to see the Town be developed in a good way. If someone wanted to change zoning, the Town should set their standards and stay with them and not change them for anyone who just wants to better himself.

EXECUTIVE SESSION:

At 9;10 p.m., Bird made a motion to go into Executive Session under Section 2.1-344 of the Code of Virginia to discuss Personnel Matters.

Attorney Davenport was asked to remain.

REGULAR SESSION:

At 9;30 p.m., Bird made a motion to go back into Regular Session. At this time it was announced that a Special Meeting would be held on Thursday, Jan. 28,7;30 p.m. to get the Ordinances together.

With no further business the meeting adjourned at 9:35 p.m.

Respectifully Submitted;

DOROTHY KELDER, TOWN CLERK

APPROVED:

GERTRUDE BEAN, MAYOR