

OCTOBER 19, 1987

After a brief recess which followed the Public Hearing on October 19, the monthly Haymarket Town Council Meeting began with a Prayer and Pledge of Allegiance. All Council Members were present.

Minutes of the September meeting were read and approved. The Treasurer reported a balance of \$39,704 in the General Account and \$95.67 in Revenue Sharing at the end of September. Councilman Richard Bird made a motion to pay the following bills;

1. Holladay's Market(Gas, Police Cruiser)-----59.88
2. Gossom's Hardware(Items, Police Dept.)----- 9.94

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

Mayor Bean;

Mayor Gertrude Bean announced that Town Attorney Turner T. Smith had looked the proposal over concerning the codification of the Ordinances by the Municipal Code Corp., Tallahassee, Florida, and approved it.

She also announced that before filing a Mandamus concerning the dangerous ditch on Jefferson St., Mr. Smith wrote Dept. of Transportation a letter and would wait two weeks to hear from them. Bird made a motion that if no word was received by Nov. 10, the Mandamus would be filed, seconded by Utz and approved. As a member of the Masonic Lodge on Jefferson St., Richard Jordon said that the Lodge would also like to see the ditch fixed.

LONGSTREET COMMONS:

Chairman of the Planning Commission, William Green, said that everything was in order for David Tinkhams Longstreet Commons Townhouses and recommended to Council that they be approved. Councilman Fewell Melton asked if the road in Longstreet Commons had been dedicated to which Mr. Tinkham replied it had been dedicated by Sartoga Associates to the Town.. Mr. Smith explained about dedication. Apparently the Town has not accepted the Road yet. Mr. Green mentioned the dedication was included in some

earlier plans that had been turned down. Tinkham when asked what he

would do about the Soil & Erosion plans, mentioned that he will

probably post a Bond. At this point Bird made a motion to accept the

final plans for Longstreet Commons, seconded by Melton and unanimously

approved. Attorney Wmth suggested the Mayor sign the final plans with a stipulation about the Soil and Erosion Plan in ti.

ZONING ORDINANCE AMENTMENTS:

The proposed Zoning Ordinance Amendments discussed at the Public Hearing that preceded the town council meeting was discussed. Mr. Smith mentioned that in order to adopt them there would have to be an Ordinance to Amend the Zoning Ordinance of the Town of Haymarket. Bird made a motion to have Lorene Payne to get this together and give council 2 or 3 copies, then Council could procede from there, this was seconded by Councilman Sam Crouch and unanimously approved.

OTHER ITEMS:

The Purchase Orders in a book brought in by Mr. Melton were not approved to be used by the Town.

Mayor Bean mentioned that another bill had been received from Hendrick's Roofing and Siding Co. concerning payment for the inside door in Town Hall. The Town Clerk will notify Mr. Bowers to pick up the door, no payment is to be made.

Mr. Melton asked about the Gentleman who hooked up to the sewerage in Town, he does not live in the Town limits, but he never paid for his hook-up. Bird made a motion that the Town write a letter to the Service Authority and ask that they make the man pay for it, this was seconded by Councilwoman Terri Freeborn and approved.

William Green mentioned that since animals are disappearing in Town, he believes that they may be picked up for Laboratories and he felt residents should keep an eye open for suspicious cars in Town.

CHIEF BOSTON:

Chief William Boston said that he needed some ammo, cost of which would be \$105. to qualify with his Duty Weapon which is required every year by the State, this will be the second half of his recertification. He has arranged with the Town of Warrenton Police Dept. to do this. Price includes both 38 and Shotgun ammo.

Also this month Chief Boston will need to go to Richmond to have the six month Radar Unit Calibration and some other time during the month he will have to have the Polic Cruiser Speedometer Calibrated. Bird made a motion to give permission to Boston to purchase the ammo and also for the other items mentioned. Crouch seconded it and it was unanimously approved in a roll call vote.

QUESTION:

The question was asked if the Town had been in touch with the State about cleaning the the Streets off. This will be checked on.

EXECUTIVE SESSION:

At 8:50 p.m., Bird made a motion under Section 2.1-344 of the Code of Virginia to go into Executive Session to discuss Personnel Matters which was approved.

REGULAR SESSION:

At 9:23 p.m., Melton made a motion to go back into regular session, seconded by Bird and approved.

In Regular Session Mr. Melton was asked to purchase the Building Cards needed by the Town.

Bird made a motion to hire a part-time Police Officer, this was seconded by Utz and approved. Terri Freeborn made a motion that Richard Bird be the Official Liaison between the Council and the Police Dept., this was seconded by Crouch and approved.

ADJOURNMENT:

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

RESPECTIFULLY SUBMITTED:

Dorothy Keller, Town Clerk
DOROTHY KELLER, TOWN CLERK

APPROVED:

Gertrude Bean, Mayor
GERTRUDE BEAN, MAYOR