

The regular monthly Haymarket Town Council Meeting began at 8 p.m., with a Prayer and Pledge of Allegiance. Four Council Members were present, Bird, Crouch, Gossom and Utz. Freeborn and Melton were absent. Minutes of the Public Hearing on July 20, was read and approved with one correction. William Green was not the only one who spoke against lowering the Performance Band, there were others such as James Gossom and Sam Crouch. The minutes of the Regular Haymarket Town Council meeting on July 20, were read and approved. The Treasurer reported a balance of \$41,197.76 in the General Account and \$95.67 in Revenue Sharing at the end of July 31, 1987. Councilman Richard Bird made a motion to pay the following bills;

1. Manassas Car Wash (Washing Police Cruiser)	\$13.25
2. Holladay's Market (Gas, Police Cruiser)	\$125.85
3. Gossom's Hardware (Items, Police Dept.)	12.03

The motion was seconded by Councilman William Utz and unanimously approved in a Roll Call Vote.

BUILDING PERMIT

Dr. Albert Weaver appeared before Council with his Architect, Jim Phillips, and submitted his plans for his new extention at 6611 Jefferson St. This is to be a 60X70 ft., two story Professional Building. Bird made a motion to issue the Building Permit if the Planning Commission approves it., this was seconded by Councilman William Utz and unanimously approved in a roll call vote.

TOWN HALL

Councilman James Gossom suggested getting someone to do work in the yard at Town Hall, such as pruning, etc.

Mayor Gertrude Bean asked Councilman Utz to get someone to look at the foundation at Town Hall since it is badly in need of repairs.

In regards to the bill submitted by Hendricks Roofing and Siding Co. for work done on Town Hall, Councilman Bird made a motion to pay for everything except the doors. This was seconded by Councilman Crouch and approved unanimously in a roll call vote.

William Green spoke of a gentleman that he can purchase a solid pine door from for the outside of Town Hall and he would look into an inner door and the prices for them Utz made a motion to have Bill Green check on the doors, seconded by Crouch and unanimously approved in a roll call vote.

TOWNHOUSES

No action was taken on the proposed Townhouses since there were several things wrong with the Preliminary Plans as pointed out by William Green and members of the Planning Commission.

CHIEF BOSTON

Chief William Boston reported that the Police Cruiser is in the shop being repaired, at the present time he has a rental car the Insurance is paying for.

He has signed up for a week in School to be recertified this year.

MAYOR

Mayor Gertrude Bean announced that Attorney Turner Smith had given her the Ordinance to Amend the Zoning Ordinance of the Town of Haymarket.

A letter was read from the State about Set-Off Debt Collections, which meant the State could take refunds from residents owning taxes in the Town. Crouch made a motion to vote against having the State collect taxes seconded by Gossom and approved.

Mrs Bean read a letter from the Commonwealth of Virginia, Prince William Soil and Water Conservation District which stated that David Tinkham's property had not installed erosion control measures. The Town Clerk was to send Mr. Tinkham a copy of the letter. They also mentioned that they would assist the Town of Haymarket with a review of the erosion and sediment inspections of site plans and to perform site inspections to insure that the measures are properly installed at no cost to the Town. Bird made a motion to accept their offer to assist the Town, seconded by Utz and unanimously approved.

OTHER ITEMS

Glenwood Bear asked if another bathroom was added on to a house if there would be an extra sewerage hook up would be necessary? Attorney Turner Smith advised him to check with the Prince William Service Authority on this. Another question Mr. Bear had was if specifications were needed to build over a garage and the answer was yes.

EXECUTIVE SESSION:

At 8:59 p.m., Richard Bird made a motion to go into Executive Session under section 2.1-344 of the Code of Virginia to discuss Personnel Matters, this was approved.

REGULAR SESSION:

At 9:25 p.m. Bird made a motion to go back into Regular Session, seconded by Gossom and approved.

IN REGULAR SESSION:

In Regular Session, it was announced that Chairman of the Planning Commission, William Green, was to receive \$40 per meeting and the other members of the Planning Commission would receive \$15 per meeting.

ADJOURNMENT:

With no further business the meeting adjourned at 9:26 p.m.

RESPECTIFULLY SUBMITTED:

Dorothy Keller, Town Clerk

DOROTHY KELLER, TOWN CLERK

APPROVED:

Gertrude Bean, Mayor

GERTRUDE BEAN, MAYOR