NOVEMBER 17, 1986

After the Customary Prayer and Pledge of Allegiance, roll call was taken; Councilman Melton and Councilwoman Freeborn were absent. The minutes of the Oct. meeting were read and approved after one correction was made. Instead of George Key receiving Building Permits for three houses on Jefferson St. and two houses on Madison St., the lots and zoning only were approved.

The Treasurer reported a balance of \$18,068.63 in the General Account and \$578.30 in Revenue Sharing at the end of October, 1986. Councilman Utz made a motion to pay the following bills, seconded by Councilman Gossom and approved in a roll call vote. They were; Haymarket Cleaners, \$131.75; Holladay's Market, \$62.29; American Uniform Sales, Inc., \$328.76; Gossom's Hardware, \$17.90, and Botkin Sign Co., \$90.

LIGHT TO BE MOVED:

It was already approved at the Oct. meeting to move the light from Jefferson St. near the Post Office to St. Paul's Episcopal Church. Councilman Bird made a motion to pay the amount of approximately \$200. to Virginia Power to do this, seconded by Crouch and unanimously approved in a roll call vote.

BUSINESS LICENSES:

William Jenkins received a business license for "Brick and Block Work" to be operated from his residence, 6638 Fayette St. Utz made the motion on this, seconded by Bird and approved.

Michael Goettelmann received a business license for a wholesale and retail parts and accessories to be located behind the Haymarket Grocery Store at 15000 Wash. St., office # 12, this was the former office of Adopt A Car. Crouch made the motion on this, seconded by Bird and approved.

Holladay's Market received permission to sell Christmas Trees, Bird made the motion to grant the business license, seconded by Utz and unanimously approved.

PLANNING COMMISSION:

Chairman of the Planning Commission, William Green told Council that George Key had met the criteria and recommended that he receive Building Permits for the five lots. Crouch made a motion to issue them, seconded by Bird and approved.

Green also mentioned that the Townhouses were going to start as soon as possible. He now has to send a letter to the Highway Dept. regarding them. Council will still have to approve the final plans. Mr. Smith mentioned that they must bring the Sub-Division Plat, with the necessary changes for approval. The work will be done in two phases, phase 1 will be the East End and Phase 2, Jefferson St.

TELESAT T. V.

David Vitalis from Telesat Cable T.V. appeared before Council. It was asked that the letter of credit Telesat had given the Town be exchanged for a \$50,000. check(this was the same amount as the letter of credit). Bird made a motion to accept the check for the letter of credit, seconded by Utz and approved in a Roll Call Vote. Mr. Smith notified Council that the \$300,000. Construction Bond could be released as soon as the construction is completed satisfactory by Telesat. Mr. Vitalsi asked that a member of Council make the rounds with Telesat and check the construction to make sure everything is alright. Richard Bird volunteered to do this.

MAYOR

Mayor Gertrude Bean announced that \$18,468.50 had been received from the Prince William Service Authority and asked what Council wanted to do with the money? Bird made a motion to put it in a Certificate of Deposit, seconded by Crouch and approved.

She also announced that Trash in Town would be picked up the Wed-

nesday before Thanksgiving instead of Thursday.

Steve Cooper from Hutton and Payne Ins. Co. would be coming to Town Hall to discuss Insurance on Thursday, Nov. 20, at 4;30 p.m. if any of the Council Members would like to come in.

Mts Bean read a letter from the Highway Dept. A study was conducted oN the light at 55 & 15. No action will be taken on changing it now but they will continue to monitor it from time to time.

The Mayor asked Council if they would like to have a meeting in

Dec. and it was decided to hold one on Dec. 15.

CHIEF BOSTON

Chief Boston reported that he now is in the process of having Simpson's Trucking Co. and Orndoff's lots cleaned up and both have said they will comply with this. The Mayor also asked that he check with Lane's to see if they can improve their car lot.

D.M.V. (STATE CODE)

Mr. Smith presented an ordinance of the Town Code of the Town of Haymarket, Virginia, adopting the State Motor Vehicle Code(copy included in the minutes). Bird made a motion to adopt it, seconded by Gossom and unanimously approved. A copy will be sent to Court and also to the Dept. of Motor Vehicles by Mr. Smith.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:50 p.m.

RESPECTIFULLY SUBMITTED:

APPROVED:

DOROTHY KELLER, TOWN CLERK

GERTRUDE BEAN, MAYOR