

At the April 15, 1985 Haymarket Town Council Meeting, which began at 8 p.m. with all Council Members present with the exception of Mr. Gossom who was hospitalized. After the customary Prayer and Pledge of Allegiance, Mayor Gertrude Bean turned the meeting over to the Guest Speaker, Mr. Jack Proctor, state building code administrator from the office of Uniform Building Code, Department of Housing and Community Development, who explained to Council and others present at the meeting the responsibilities that Governing jurisdictions must fulfill in enforcing the State Building Code. He also spoke on other subjects which were very informative.

Minutes of the March meeting were read and approved. The Treasurer reported a balance of \$9,619.79 in the General Account and \$873.18 in Revenue Sharing at the end of March. In a roll call vote, it was unanimously approved to take out a policy on Worker's Compensation thru R. J. Ratcliffe and also to submit the application for Liability Ins. with a \$1,000.00 deductible as suggested by Mr. Smith.

Attorney Turner Smith mentioned he had spoken to Mr. Franklin, Attorney for the Sewer Authority who said he would bring up the subject at their next meeting of reimbursing the Town for the sewer taps.

Mrs Bean informed Council that the Town does not have a tax exempt number but she has received certificates the Town can use.

Councilman Richard Bird made a motion to have Lisa Bailey mow the grass at Town Hall again this year, seconded by Councilman Fewell Melton and unanimously approved. It was suggested that she do extra things such as picking off dead flowers, etc.

Mayor Bean read a letter from the Virginia Litter Control Board. It is possible that the Town can receive \$300 for this project. A Resolution was needed. Mr. Bird made a motion to prepare a Resolution, seconded by Councilwoman Terri Freeborn and approved. The Resolution was as follows;

RESOLUTION

Whereas the HAYMARKET TOWN COUNCIL recognizes the existence of a litter problem within the boundaries of the Town of HAYMARKET AND

Whereas the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Historic Resources, Division of Litter Control, for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control programs and

Whereas having reviewed and considered the Regulations and the Application covering Administration and use of said funds

Be it resolved that the HAYMARKET TOWN COUNCIL :

Hereby authorizes Gertrude Bean, Mayor, to plan, budget and apply for a Grant which if approved, will be used to fund said Program and

APRIL 15, 1985 MEETING CONTINUED

Hereby requests the Department of Conservation and Historic Resources, Division of Litter Control, to consider and approve said Application and Program, said Program being in accord with the regulations governing use and expenditure of said funds.

ADOPTED ON: 15 April 1985

Gertrude Bean, Mayor
GERTRUDE BEAN, MAYOR

TITLE

Mrs Bean suggested that Council have a Work Session on Monday night, April 22, at 7 p.m., to work on the Budget. Mr. Bird made the motion to do this, seconded by Mr. Melton and approved.

In other items of business, #Mrs Freeborn mentioned that John Knight said that Council should be in contact with the Resident Engineer, Mr. Ogle, of the Highway Dept. She also said that she would like to have Council Members assigned to Committees.

Clean Up Day in Town is tentatively scheduled for May 4 but could be a week's difference in either direction. They will need insurance coverage for this, which will be checked on to see if the Insurance Haymarket now has will cover it.

#Anne Smith brought up Lane's Cars and asked if they could be made to move them in the back of the building. Attorney Smith said that if it is an Auto Grave Yard, they can be required to remove them. A copy of the Ordinance should be served on them by the Haymarket Police and they should be given a certain time to remove them.

Attorney Smith prepared a Franchise Ordinance on Cable T.V. in Town and advised Council to publish the fact that it is in Town Hall for review.

With no further business, the April Meeting adjourned at 9:17 p.m.

RESPECTIFULLY SUBMITTED

APPROVED:

Dorothy Keller
DOROTHY KELLER, TOWN CLERK

Gertrude Bean, Mayor
GERTRUDE BEAN, MAYOR