HAYMARKET TOWN COUNCIL MEETING JANUARY 28,1985

After having been postponed for a week due to inclement weather, the January meeting was held on January 28, at 8 p.m., led by the Vice Mayor, Gertrude Bean with a prayer and Pledge of Allegiance. Minutes of the November meeting were read and approved. The Treasuer's report was given and in a roll call vote, listed separately and all unanimously approved were bills to be paid which included John Berger, Orndoff's, Holladay's Market and an insurance premium to Hutton and Payne Ins. Co.

First on the agenda was the appointments of Mayor, Vice Mayor and Council Member. Councilman Richard Bird made a motion to appoint Gertrude Bean as Mayor, seconded by Councilman James Gossom and unanimously approved. After this Mayor Bean appointed Bird as Vice Mayor. Councilman Fewell Melton made a motion to appoint Terri Freeborn to Council, seconded by Lois Crewdson and approved.

In old business, a letter of resignation was read by the Mayor from Dennis Wrye, Chairman of the Planning Committee, to take effect as of Jan. 21, 1985.

Mr. Bird accepted the task of getting a large limb off of the street near Mrs Gilbertson's property, having the ditch cleaned out, etc.

Councilwoman Freeborn, representing the Activities Committee presented a list of By-Laws which were satisfactory to Attorney Turener Smith with a few minor changes. At this point Freeborn asked that the Committee be accepted by Council. Bird seconded it and it was approved. Freeborn is to be Chairperson of the Activities Committee, Dennis Wrye, Vice Chairperson, Charlotte Adams, Secretary; and Ellen Wilson, Treasurer. This was seconded by Gossom and approved.

In new business; Donn White introduced Thomas Miller and David Vitalis, representatives of Telesat Communications who spoke on Cable Television. They would like to secure a franchise and requested a right of way through the town for their cable. Town Attorney Turner Smoth pointed out the legal prodedures they would have to follow. Richard Bird was appointed to conduct a feasibility study of the request.

Alan Gossom introduced Roger Riley and Janet Kranski from Mastercraft Home and Auto Upholstery who were granted a business license and permission to install two signs at their place of business, at 6625 Jefferson St. The motion on the Business License was made by Mr. Bird and seconded by Mr. Melton, both motions were approved.

Macon Piercy submitted an application for rezoning regarding the property purchased by him and Ellen Wilson, on Jefferson St., across from the Post Office. He would like to have the land rezoned from residential to business for the operation of a family type restaurant. Councilman ird made a motion that the application be sent to the Planning Committee, seconded by Councilman Melton and approved.

At 9;35 p.m., Councilwoman Crewdson made a motion under section 2.1-344 of the Code of Virginia to go into Executive Session to discuss Personnel Matters, seconded by Mr. Bird.

At 10;15, p.m., Mr. Bird made a motion to go back into regular session, seconded by Crewdson.

In regular session, Mr. Melton asked that the names of delinquent tax payers in Town be sent to Mr. Smith, to take legal action. Mr. Smith accepted the job. Councilman Bird made a motion to have Officer Donn Fasick purchase some new pants, seconded by Councilman Gossom and approved. Also Bird was asked by Council to sell the old police cruiser which is no longer in use.

Before the January meeting ended, Mrs Crewdson made a motion to make Councilman Bird Liaison between Council and Chief Fasick. Mr. Bird accepted this and it was approved.

With no further business, Mr. Melton made a motion at 10;20 p.m. to adjourn the meeting, seconded by Bird.

RESPECTIFULLY SUBMITTED:

DOROTHY KELLER. TOWN CLERK

APPROVED:

GERTRUDE BEAN, MAYOR