ALL MEMBERS of Council with the exception of Councilman Sam Crouch were present at the May I8th meeting of the Haymarket Town Council which began promply at 8 p.m. with Mayor Muriel Gilbertson leading the group with a prayer and the Pledge of Allegiance. There was a good attendance in Town Hall.

Minutes of the April meeting were read and approved.

Im Treasurer Gertrude Bean's report, at the end of April there was a balance of \$20,858.72 in the General Account and \$974.11 in Revenue Sharing. Mrs Bean notified Council that at the present time there was insurance on Town Hall in the amount of \$35,000 and \$2,000 on the contents in the building. The Insurance Co. had written her a letter wanting to know If Haymarket wanted to raise the amount of coverage. Councilman James Gossom suggested that the amount not be raised. At this point, Mayor Gilbertson askedshed Bean toecontact the University Coisand gettaiseptentrepartroniit.

Bean mentioned that town tags had been purchased for II77 automobiles, 2 motorcycles, and 6 fireman, the latter were issued free. She also mentioned that the Bank wanted a copy of the franchise tax on Banks ordinance which was adoptedly Haymarket.

The adoption of the Comprehensive Plan was discussed. Dennis Wyre, Chairman of the Planning Commission was present and told Council his group had approved it and recommended that it now be adopted by the Haymarket Town Council. Councilwoman Ann Smith made the motion that the plan be accepted and Councilwoman Lois Crewdson seconded it, the rest of the Council gave their approval.

Councilwoman Bean made a motion, which was seconded by Councilwoman Smith and unamiously approved that a bill be paid in the amount of \$300 for the work John Marlles and Bruce Crispell from the Dept. of Housing and Community Development had done on the Comprehensive Plan. The Mayor added that the plan has been considered one of the best Comprehensive plans ever summitted to the State Dept. of Housing and Community Development and the Authors plan to enter it into a contest.

Mayor Gilbertson spoke on business licenses in Town which have been raised from \$5 to \$25. Some people have had paid theirs and the Town Police were instructed to check on them.

At the May meeting three people were granted business licenses, they were; Louise Jamison who will tutor children in her 4R's Workshop she plans to put in the old Post Office Building MEMEAAA Patts, which will be an outlet of the main store in Manassas and Frank McIvor will operate it in the Bolt Building. Fred Barker of Haymarket Service Center was also granted a license to sell auto parts at his place of business.

A complaint was received from a town resident, Richard Jordan that a stree light was out near him. Offerer Don Fasick offered to check on it and have it takened care of.

Councilwoman Crewdson reported a sign down at the corner of Jefferson St. and Haymarket Dr. It was decided this was in the County, not Haymarket.

John Dillinger from the Gainesville-Haymarket VolunteerFfire Dept.

was present and presented an idea to the Town Council that they have a "Haymarket Week" once a year with a Carnival, which would be a fund raising event to reduce fire and rescue taxes.

Mr. Dillinger also notified Council that the rides at this year's Fireman's Carnival would be set up by a Company, the Fire Dept would receive 25% of the amount taken in.

On the three year contract Dillinger wanted Haymarket to accept regarding the Carnival and Haymarket Week. Town Attorney Turner Smith advised the Council that they would have to check on their zoing first and that they must abid by their new zoning ordinance.

Councilman Hugh Orndoff made a motion that the three year contract be accepted conditional that the zoning is approved. This was seconded by Councilman James Gossom and approved by the rest of Council.

In Police Business, the Police have gotten settled in Town Hall. Charles Gnadt's office has informed the Mayor that the old Court records should be sent into the Manassas Record Room in the Clerk of the Court's office in Manassas. The Mayor informed those present that the records have been put into proper order, she was expecting someone from Gnadt's office to come to Town Hall and check them within the next few days.

The Mayor then said that she wanted to go into Executive Session.

Town Attorney Turner Smith explained that they could do so Pursuant to Section 2.1.-344, Paragraph A. Sub-Paragra ph I-of Code of Virginia.

Councilwoman Bean made the motion at 9:10 p.m. to go into Executive Session, seconded by Councilwoman Lois Crewdson.

At 9;27 p.m. Councilwoman Ann Smith made a motion that the Council go out of Executive Session, seconed by Crewdson.

When the regular meeting resumed the Mayor announce that Police Officer Don Fasick will recieive a raise from \$4 to \$5 per hour effective his next pay check.

The May meeting was adjourned at 9;30 p.m.

Respectifully summitted

Dorothy Keller, Town Clerk

Approved;

Muriel Gilbertson, Mayor.