A special meeting of the Haymarket Town Council was called to order on Nov. 9, 1978 by Mrs. Gilbertson who led the group in the Pledge of Allegiance. Councilpersons present were Bean, Crouch, Melton, Orndoff and Smith. Absent was Mr. Gossom.

The agenda was as follows:

- 1. Discussion of Tom Queen's final bill for carpentry work on the Town Hall
- 2. The VEPCO contract
- 3. Various police matters

Tom Queen presented a bill for \$314.66 for additional expenses beyond his original contract. Mr. Melton motioned to pay the bill in full, Mrs. Bean seconded. The vote was unanimous. Mr. Queen will build a matching bookcase in the Council room for \$70. Miss Smith motioned to have him build the bookcase, Mrs. Bean seconded and the Council's approval was unanimous.

Mrs. Gilbertson read a letter from Turner Smith whose advice was to accept the new VEPCO contract. Mr. Crouch seconded and the Council voted unanimously for the proposal.

Peter Steketee addressed the Council concerning the insurance settlement on the wrecked police car. Mr. Robinson the adjuster for the Cincinnati Insurance Co. has assessed the car as a total loss. The company will pay \$3,500 minus \$100 deductible. The insurance company would take the salvage minus the emergency equipment and will also pay the towing and storage charges.

Mr. Melton moved to accept the insurance company's proposal. Mr. Orndoff made a motion to buy another car but the motion had no second. Mr. Melton motioned to wait until the next regular meeting so that the Council could consider the matter. Miss Smith seconded and Council voted unanimously to table the matter.

Mr. Jordan addressed the Council with his comments on the Police Department. He objected to having two officers riding in one car and to not having police assistance when it was most needed. He cited the request which had been made many times to have an officer to direct traffic at the Baptist Church on Sunday mornings.

Mr. Orndoff spoke about the difficulties of scheduling part time police officers but that two full time officers would cost the Town a considerable amount more.

Miss Smith also expressed concern for paying for services which we do not need.

Mrs. Bean was instructed to pay bills after Council's approval at regular meetings.

Mrs. Gilbertson stated that the Council's purpose was to represent the needs of the Townspeople and that their interests must be met in this matter.

Being no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Approved:

Nahcy W. Sharman

Clerk

Muriel Gilbertson

Mayor