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The regular meeting of the Haymarket Town Council was called to order at 8:00 p.m. by Mayor Gilbertson. All Council members were present. After the welcome to guests and pledge led by Mrs. Gilbertson, Judge Stickley presided at the swearing in of Anne Smith and Dennis Wrye as Planning Commissioners.

Minutes from the August Council meeting were read and approved.

Mr. Sievers was questioned on the Bleight Drive situation (minutes book page 3) but he had no knowledge of the ~~the~~ status of that question.

The Treasurer's report was read and accepted.

The minutes of the past meeting were corrected to read Tom Queen's bid for Carpentry work was \$3,035. The Council approved unanimously to approve a \$2,000 partial payment. The motion was made by Mr. Melton and seconded by Mr. Gossom.

Mr. Melton moved to pay Wallace Bailey \$500 as a partial payment on his work at the Town Hall. The motion was seconded by Mr. Orndoff. Council approved unanimously.

Thomas Surveys has completed the survey of the Town and has placed the markers. Mr. Gossom made a motion to give full payment of \$3,150.13 Mrs. Bean seconded. Council approved unanimously.

Council decided not to pay Bartlett Tree Service until the terms of the contract had been satisfied. The locust tree was to be taken down to the ground and it has about a one foot stump.

Haymarket Strvice Center submitted a bill for \$269.46 to repair the air conditioning in one of the police cars. Mr. Gossom motioned to make payment, Miss Smith seconded and Council approved unanimously.

Mrs. Gilbertson next introduced State Senator Charles Colgan to address the Council concerning the sewer situation. There has been opposition to the proposed sewer plan in the form of letters sent to the Environmental Protection Agency asking for an environmental impact study which would put the present financing in serious jepordy. The Council was asked to write to Mr. Greene Jones, Office of Intergovernmental Relations and Public Awareness, United States Environmental Protection Agency Region III, 6th and Walnut Streets, Philadelphia, Pa. 19106 of our concern for expediting the facilities plan which they have not approved. Mr. Sloper then addressed the council stating that the Va. Dept. of Health has ordered sewage facilities for the two schools by 1980. Mr. Melton moved to accept the resolution drafted by Mr. Sievers to be sent to Mr. Jones. Mrs Orndoff seconded the motion and it was unanimously accepted.

Mrs. Gilbertson introduced the subject of changing the voting place of the Town elections. After some discussion Mrs. Bean motioned to keep the Town Hall as the voting place. Mr. Gossom seconded the motion and it was passed unanimously.

Ellen Wilson make the following recommendations to the Council concerning term of office on the Planning Commission: John Sharman to serve through 1980, Ellen Wilson through 1979, Dennis Wrye through 1981, and Anne Smith through 1.

Anne Smith discussed the safety hazard of trucks and vans parking in front of Gossom's Hardware and the Haymarket Grocery.

VEPCO needs to be granted an easement to put underground wire into the Town Hall. The cost of this project will be \$307. The suggestion was make to consider putting the telephone wire through the same conduit.

Mr. Orndoff suggested installing railings along the steps of the Town Hall. Mr. Melton asked that Mr. Queen be consulted about installing shelves in the Town Hall. Mr. Queen will also do the finishing work on the end of the judges bench.

Mr. Jordan has shutters that may fit the windows of the Town Hall and will donate them if needed.

Miss Smith asked the whereabouts of the gas stove that was in the Town Hall. Wallace Bailey is storing it at his home. Mr. Melton suggested advertising the stove for bids to be submitted. Mr. Orndoff will display the stove.

The Gainesville-Haymarket Fire Department applied for permission to hold Turkey Shoots. A 12:00 midnight limit was imposed. Mr. Melton motioned to grant permission, Mrs. Bean seconded.

Judge Stickley requested an Executive Session to discuss his salary. Mr. Orndoff moved to go into Executive Session, Miss Smith seconded and the Council went into Executive Session at 10:00 p.m.

Mr. Stickley asked for a raise from his present salary of \$250 dollars a month to \$400 a month. In a roll call vote his request was unanimously granted.

Mr. Orndoff moved that the Council go back into regular session, the motion was seconded by Mr. Gosson and carried unanimously.

Mr. Orndoff made a motion that Judge Stickley and Police Chief Jones sit for portraits to be hung in the Town Hall. Mr. Gosson seconded. The motion was defeated on a roll call vote with Bean, Orndoff and Gasson voting for; Smith, Crouch, Melton and Gilbertson voting against the proposal.

Mr. Melton motioned that Judge Stickley have his portrait made. Mr. Gosson seconded and the motion carried unanimously.

Being no further business the meeting adjourned.

Respectfully submitted,

Approved

Nancy W. Sharman

Nancy W. Sharman
Clerk

Muriel Gilbertson

Muriel Gilbertson
Mayor