The regular meeting of the Haymarket Town Council began at 8:00p.m. on August 21, 1978. Mayor Gilbertson led the assembly in the Pledge of Allegiance. All members of the Council were present except Mr. Gossom.

The minutes of the July 17th meeting were read and approved. There was a question raised concerning the agenda and submission of business for consideration at the meeting. Mayor Gilbertson stated that since there had been little publicity concerning the agenda that citizens would be heard, but in the future the agenda format would be implemented.

The treasurer's report was approved as read.

Sam Crouch, councilman responsible for Street Maintenance and Highway Repairs reported that repairs had been make on streets brought to his attention.

There was discussion of the Revenue Sharing Program. Funds received go for police protection in Haymarket. However, more information is needed for the reporting process.

Hugh Orndoff, councilman responsible for Repairs and Lights had no report of repairs. Council was informed that the expiration date of the present thirty year contract with VEPCO is September 11, 1978. Subject was tabled pending further investigation.

The subject of a Dog Ordinance was opened but due to absence of legal counsel it was tabled.

Town markers are nearly completed for the survey.

Councilperson Anne Smith reported that the Memorial Garden is nearly finished. There have been many contributions by local individuals, businesses and the Haymarket Women's Club. A dedication is tentatively scheduled for November.

Bernard Bolt reported on the renovation of the Town Hall. The proposed improvements were explained and the bids submitted were introduced. Mr. Melton made the motion to accept the bids which had been submitted. Mrs. Bean seconded the motion a d be a roll call vote Council approved the following improvements and bids:

Insulation: \$859.00 Davenport Insulation Co., Harrisonburg, Va.
Heating and Air Conditioning: \$2,566.00 Comer Heating and Air Conditioning, Haymarket, Va.

Electrical: \$1,150.00 Wallace Bailey, Haymarket, Va. Carpentry: \$2,900.00 Tom Queen, Gainesville, Va. Accepted bids totaled \$7,475.00 Additional bids will need to be sought in the future as work progresses.

Bernard Bolt entered a request that the Town of Haymarket act as a conduit in order for Mr. and Mrs. Bolt to turn Bleight Drive over to the Virginia State Highway Department. Mrs. Bolt explained the needed specifications. He and Mrs. Bolt will grant tight of way and Continental Telephone Company will grant a 50 foot right of way and turn around easement for the .020 miles of Bleight Drive. Mr. Orndoff made the motion that all information be forwarded to Attorney Turner Smith for him to review and to draft a resolution concerning the transfer. Miss Anne Smith seconded the motion and Council gave unanimous approval.

Mayor Gilbertson informed the Council by reading from the Town Charter that the Town has the authority fo get landowners to clean up their property of the

Town can have it done and bill the property owners.

Mr. Robert Sirk approached the Council for a business permit to operate a produce stand at Route 55 and 15 on the southeast corner. Mr. 6rndoff made the motion for approval of the request, Mr. Melton seconded the motion and Council gave unanimous approval.

Being no further business, the meeting was adjourned at 9:59.

Approved

Respectfully submitted,

Muriel Gilbertson

Mayor

Ellen B. Wilson

Acting Clerk