The regular meeting of the Haymarket Town Council opened at 8:00 on July 17,1978 with the Pledge of Allegiance led by Mayor Gilbertson. All members of the new Council were present.

The first order of business was to reappoint Turner Smith as Town Attorney; Gertrude Bean as Treasurer; Nancy Sharman as Town Clerk; and Bill Jones as Town Sergeant. All appointments were made for a term of two years. Mr. Orndorf motioned to approve the appointments and approval was unanimous.

The next matter to be considered was the election of the Vice Mayor. Mrs. Bean nominated Mr. Orndoff and he was elected unanimously.

Minutes were read for the regular June Council meeting and two special meetings. There was a question raised as to who will pay for and use the sewer casing under Route 66. Mr. Melton was asked to contact Mr. Sloper and get a written commitment to the GMSD plans for the Town.

Mrs. Bean presented the budget for 1978-79 as advertised in the Journal Messenger. No citizens came forth to be heard. Miss Smith motioned to accept the proposed budget. The roll call vote approved unanimously.

Mr. Fred Barker submitted \$5 for a business license to operate a service station on Washington Street, next to the Town Hall.

The Office of Revenue Sharing has not recieved records from the Town for two years and we are in danger of losing these benefits. Mrs. Gilbertson is awaiting a registered letter explaining THe procedure for catching up

Mr. Jones requested the Council purchase two portable radios for the Police Department. The cost is approximately \$1,000 each for the radio with recharger. Mr. Gossom made a motion to purchase them, Miss Smith seconded. The discussion centered around the future of the Haymarket Court. It was pointed out that the Town would still have a police force. A roll call vote was taken a d the purchase was agreed to unanimously.

Mrs. Gilbertson announced committee assignments as follows:

Board of Zoning Appeals

Lois Crewdson
Elizabeth Cobb
Philip Harrover

William Hunt Acie Watts

Police William Jones

Street Maintenance and HighwaysRepairs Sam Crouch

Bepdofs and Lights Hugh Orndoff

Public Health and Safety Anne Smith

Sewer and Water Fewell Melton

Community Development and Housing James Gossom

Publicity Nancy Sharman

Treasurer Gertrude Bean

Mrs. Gilbertson would like to publish monthly agendas for the Council meetings Citizens will have to turn in items for discussion or consideration five days ahead of the regular meeting date.

Mrs. Gilbertson asked if it was possible for herself and Anne Smith to be reimbursed the \$1.5 registration fee for the Virginia Municipal League meeting in Charlottesville. Mr. Orndoff moved to refund the fee, Mr. Gossom seconded and the motion was passed.

The question was raised as toe the dispensation of Highway funds. Are highway allotments used for maintenance fees? Mr. Crouch was asked to handle the question and request a statement from the State Highway Department.

Mrs. Gilbertson informed the Council the the Planning Commission is to complete a Comprehensive Plan by 1980.

The Treasurer's report was read and accepted.

Keys to the Town Hall need to be made for Mr. Crouch, Miss Smith, Mrs. Sharman and VEPCO. Mr. Gossom will do that and give them to Mr. Jones to distribute.

Mr. Hunt informed the Council that the three large holes on Madison Street still existed. Mr. Garver needs the plat of the street to show to whom it is dedicated.

Mr. Hunt also suggested publishing notices concerning the Town in both Prince William County papers.

The pending expiration of the VEPCO contract was mentioned. Mr. Orndoff is to check on this and to report the street light out at the corner of Fayette and Payne streets.

Being no further business the meeting adjourned and 9:30.

Respectfully submitted,

Approved,

Nancy W. Sharman

Town Clerk

Z

Muriel Gilbertson

Mayor