MINUTES OF THE MEETING OF THE COUNCIL OF

THE TOWN OF IRVINGTON, VIRGINIA.

Held - January 12, 1956.

Present:

Mayor W. J. Haynie

Members of Council:

Matthew J. Donahue Dixon L. Foster W. A. Jones, Sr. W.W. Messick Anderson L. Gaskins W. A. Turlington A.G. Lokey

The regular meeting was called to order at 8:00 o'clock P. M. with Mayor Haynie presiding.

The minutes of the meeting held December 8, 1955 were read and approved.

The Town Attorney reported that after a study of the Statute he was of the opinion that the Committee appointed at the November meeting to take a census of the Town in order to ascertain the population of 1950 for the purpose of receiving ABC profits could not properly serve, due to the fact that these two mem were members of the Council. He further stated that the law required that the census be taken by two disinterested persons and he therefore made a motion that the names A.G. Lokey and W. A. Turlington be removed from this commission and that their report be dispensed with; and further that the Mayor appoint two disinterested persons to take a census and submit a report. This motion was seconded by Matthew Donahue, Jr. and duly carried. The Mayor then appointed G. C. Luckham and Leo Kemp as census takers.

Dixon Foster made the following report for the Light Committee:

He reported that there were now 34 lights throughout the Town of Irvington. The Committee recommended that 16 additional lights be installed in the following locations: Down-Town areal; Up-the-lane 4; White Stone Road 3; Kilmarnock Road 4; West Irvington 3 and 1 near the Community Hall.

A motion was made by Walter Messick, seconded by W. A. Turlington, that the report of this committee be accepted. This motion was duly carried.

Resolution offered by Virginia Electric & Power Company was brought before the Council a second time and by motion made and unanimously carried the resolution was adopted.

A tentative report of the work of the Budget Committee was given by Dixon L. Foster. After some discussion A.G. Lokey made a motion, which was seconded by Walter Jones, that this Committee be given an additional month to complete the details of the budget. This motion was duly carried.

The floor was then opened for discussion regarding the taxing of automobiles, trucks and other motor vehicles. After some discussion, upon motion by A.G. Lokey, seconded by W. A. Turlington, this ordinance was adopted for the second time.

Reference was made to the Resolution passed by the Irvington Improvement Association and submitted to the Town Council at its December meeting. After some discussion motion was made by W. W. Messick, seconded by W. A. Jones, that the Town Attorney attempt to have Irvington made a School Board District with representation on Lancaster County School Board. This motion was duly carried.

Walter Jones made a motion, seconded by A.G. Lokey, that Mayor Haynie contact Mr. Arnold, the resident highway engineer, requesting curb and gutter be extended on Route #3 as far as possible.

Mayor Haynie brought before the Council the subject of shooting fire crackers and fire arms within the Town limits. After much discussion the matter was tabled.

Mayor Haynie asked for discussion regarding Membership in the Virginia League of Municipalities, dues being \$25.00 per year. A motion by Dick Foster, seconded by Anderson Gaskins, that we join this league when funds were available. This motion was duly carried.

Dixon Foster made a motion, which was seconded by Walter Messick, that the following bills be paid:

Rappahannock Record; General Office Supply and Mayor Haynie be reimbursed \$4.00, which amount had been expended by him.

This motion was duly carried.

The Town Clerk was instructed to write Sydnor Pump & Well Company of Richmond requesting that a representative of their Company meet with the Town Council at its next regular meeting, to be held in February. The Clerk was further instructed to order 225 License Tags for the year 1956 for autos, trucks and motor vehicles.

There being no further business the meeting adjourned.

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MINUTES OF THE MEETING OF THE COUNCIL OF THE TOWN OF IRVINGTON, VIRGINIA.

Held - February 9, 1956.

Present:

W. J. Haynie, Mayor

Members of Council:

M. J. Donahue W. A. Jones Dixon L. Foster W. A. Turlington A. G. Lokey W. W. Messick Anderson Gaskins

Mayor Haynie called the meeting to order at 8:00 P. M. and introduced Mr. Garland S. Sydnor, Jr. and Mr. Robert E. Ryan, representatives of the Sydnor Pump & Well Company of Richmond, Va. After the introduction Mr. Haynie asked members of the council to discuss with these gentlemen problems confronting the patrons of our present water system. Mr. Garland S. Sydnor, Jr. outlined the operation of the system in East Irvington and the problems which confronted the Sydnor Pump & Well Company and stated that their Company was aware of the fact that users in this section of the town were not getting adequate service, due to worn out pipes, the size of the pipes and height of the water tower. He stated further that it had been the desire and purpose of the Company to give better water service since purchasing the works from Mr. Willing, but due to pressure of work in other sections this had not been accomplished. He also stated that to give good service it would be necessary to lay a new pipe line and put in meters, as in West Irvington, at an approximate cost of \$40.00 to each patron. He made no definite promises, except to check the records in the Home Office to see if an agreement had been made at the time they took over from Mr. Willing and stated that they would live up to whatever agreement made. He stated that he hoped work could be begun on this project in the early spring.

Mr. Arnold of the State Highway Department was next introduced to Members of the Council. The subject of extension of curb and gutter on Route #3 Highway on the Kilmarnock road was discussed. Mr. Arnold suggested that a committee bring this to the attention of General Anderson or Francis Davis, chief engineer, as it was his opinion that the best results could be obtained by starting at the top and working down.

The Mayor then had the Clerk read the minutes of the January meeting which were approved as read.

Mr. Foster reported that the Budget Committee could not give a final report at this time. However, this report would be given at the Special Meeting to be held February 23rd.

The floor was then opened for discussion on making a survey of the town. Mr. Foster reported that he had asked Mr. Wilkerson to given an approximate estimate for such a survey and found that the estimate cost would be between \$650 and \$750. Mr. Foster suggested that this work be on a time basis rather than by contract. Mr. Lokey made a motion, which was seconded by Mr. Jones, that a survey be made as suggested by Mr. Foster. The motion was carried. Page 1/2 February 9, 1956.

There was some discussion regarding resolution suggested by Mr. Arnold of the highway department for town to guarantee rightof-way for widening State maintained road running through town. This matter was tabled without any action.

Mr. A.G. Lokey made a motion, which was seconded by Mr. Dixon L. Foster, that the council issue invitation to members of the Irvington Improvement Association and also members of the Board of the Irvington Public Library to meet with the Town Council at its special meeting on February 23rd at the Community Hall.

Motion for adjournment was unanimously carried.

O. S. Hopkin

Haynie

MINUTES OF THE SPECIAL MEETING OF

THE TOWN COUNCIL OF IRVINGTON, VA.

Held - February 23, 1956

Present:

W. J. Haynie

Members of Council:M. J. DonahueRachel M. BuchanDixon L. FosterW. A. Jones, Sr.A. G. LokeyW. W. MessickW. A. TurlingtonA. L. Gaskins

A special meeting of the Town Council was held at the Community Hall at 8:00 P. M. on Thursday, February 23, 1956.

Mayor Haynie opened the meeting and announced that the purpose of this special meeting was open sealed bids for the Franchise Rights of transmitting and distributing electric current within the corporate limits of the Town of Irvington.

Mr. Dixon L. Foster was asked to open the sealed envelope, which was from the Virginia Electric & Power Company, who offered the sum of \$25.00 for the Franchise Rights, and were the successful bidders. A.G. Lokey made a motion, seconded by W. A. Turlington, that the bid offered by the Virginia Electric & Power Company be accepted. The motion was duly carried. This Franchise bid, properly signed and sealed, is made a part of these minutes.

Messrs. Mercer, Young and Garrett, met with the Council and discussed with them the contract to furnish and maintain street lights for the Town of Irvington. Motion was made by Matt Donahue, seconded by W. A. Turlington, that we accept the proposal of the Virginia Electric & Power Company. This motion was duly carried. The afore mentioned contract was duly executed and delivered to Mr. J. J. Mercer. A copy of this Contract is made a part of these minutes.

The Mayor then turned the meeting over to the Irvington Improvement Association.

D. S. Lookin

Mayor Maynics

Richmond, Virginia

February 27, 1956

Town Clerk Town of Irvington, Virginia

The Virginia Electric and Power Company hereby respectfully files with you its written acceptance of the franchise passed by the Council of the Town of Irvington , Virginia, February, 23, 19 56, entitled:

> "AN ORDINANCE To grant to Virginia Electric and Power Company, its successors and assigns, the right for the term and upon the conditions herein stated, to use the streets, alleys and public places of the Town of Irvington , Virginia, and to acquire, erect, maintain and use, and if now constructed to maintain and use, poles, towers, wires and appliances over and along, and to acquire, construct, maintain and use, and if now constructed to maintain and use, conduits or subways, including necessary manholes, and to run cables and wires in, under and along the streets, alleys and public places of said Town for the purpose of distributing and transmitting electric current for light, heat and power, and to supply and sell electric current for light, heat and power at any point within the corporate limits of said Town, as the same now exist or may hereafter be extended or altered.",

and all the rights and privileges, terms and provisions therein contained.

WITNESS the signature of the said Virginia Electric and Power Company by its Vice President thereunto duly authorized, and its corporate seal hereto affixed, attested by its Secretary, the day and year first above written.

VIRGINIA ELECTRIC AND POWER COMPANY

By

Miles Carry Vice President

TO:

RECEIVED OF VIRGINIA ELECTRIC AND POWER

COMPANY its written acceptance dated February 27, 1956, of the franchise passed by the Council of the Town of

February 23, 1956 - also the Virginia, Irvington. Bond in the penalty of One Thousand Dollars (\$1,000), with Virginia Electric and Power Company, its Principal, and Federal Insurance Company, as Surety, conditioned as provided in the said ordinance.

the Town of

Town Clerk of

Irvington, Virginia

Town of Irvington, Virginia March 8, 1956 Dated:

TO THE HONORABLE COUNCIL OF THE TOWN OF IRVINGTON, VIRGINIA

The undersigned, VIRGINIA ELECTRIC AND POWER COMPANY, a corporation organized and doing business under the laws of the Commonwealth of Virginia, respectfully offers the sum of Twenty-Five Dollars (\$25) for the franchise rights proposed to be granted by the ordinance of the Council of the Town of Irvington, Virginia, approved January 12, 1956, entitled:

> "AN ORDINANCE To provide for the grant by the , Virginia, to a person Irvington Town of or persons, or to a corporation, its successors and assigns, hereafter to be ascertained in the mode prescribed by law, of the right for the term. and upon the conditions herein stated, to use the streets, alleys and public places of said ToWn, and to acquire, erect, maintain and use, and if now constructed to maintain and use, poles, towers, wires and appliances over and along, and to acquire, construct, maintain and use, and if now constructed to maintain and use, conduits or subways, including necessary manholes, and to run cables and wires in, under and along the streets, alleys and public places of said Town, for the purpose of distributing and transmitting electric current for light, heat and power, and to supply and sell electric current for light, heat and power at any point within the corporate limits of said Town, as the same now exist or may hereafter be extended or altered."

The undersigned herewith encloses its certified check for the said sum of Twenty-Five Dollars (\$25), payable to the Town of Irvington, Virginia.

IN WITNESS WHEREOF, the Virginia Electric and Power Company has caused these presents to be signed by its Vice President thereunto duly authorized, and its corporate seal to be hereunto affixed, attested by its Secretary thereunto duly authorized, this 6th day of February, 1956.

VIRGINIA ELECTRIC AND POWER COMPANY

Vice President,

By

MINUTES OF THE MEETING OF THE COUNCIL OF THE TOWN OF IRVINGTON

HELD - March 8, 1956, at 8 P. M.

Present: W. J. Haynie, Mayor Members of the Council:

W. A. Turlington A.G. Lokey Matthew J. Donahue Dixon L. Foster Anderson L. Gaskins W.W. Messick

The regular meeting of the Town Council was called to order at 8:00 o'clock P. M. by Mayor Haynie.

The Clerk then read the minutes of the two previous meetings. These minutes were approved as read.

The Treasurer reported a balance of \$682.42 in the town treasury.

Dixon L. Foster gave a tentative report for the Budget Committee. The proposed budget, which covers the period from August 1955 through December 31, 1956, is to be presented to members of the Town Council at its regular meeting on April 12, 1956.

Walter Messick made a motion, which was seconded by W. A. Turlington, that the Town Council make an offer of \$556.00 to the Irvington Improvement Association to purchase the Community building, grounds and other assets of the said Irvington Improvement Association. Motion carried.

The Mayor had the clerk read a Resolution from the Irvington Public Library Board, as follows:

lst. RESOLVED: That the Council of the Town of Irvington be petitioned to take over the Irvington Library placing the maintainence of same in their budget.

2nd. RESOLVED: That the Council of the Town of Irvington allow the present Board to function for the year 1956 and give to this Board the privilege of making and retaining whatever money made for the purpose of purchasing new books for the Library. Also, if and when possible, to have the Library opened more than once a week.

Motion was made by Matthew Donahue and seconded by Anderson Gaskins that the Council accept the proposed Resolution which was made by the Library Board.

A.G. Lokey made a motion, which was seconded by Dick Foster, that the Treasurer pay the State for license tags, and also establish a \$25.00 petty cash fund for the use of the town clerk.

The clerk was instructed to post notice of the sale of Town license plates, and, also a copy of the proposed budget.

There being no further business the meeting, upon motion, adjourned.

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MINUTES OF THE MEETING OF THE COUNCIL OF THE TOWN OF IRVINGTON, VIRGINIA

Held - April 12, 1956.

Present:

Walter W. MessickA.G. LokeyW. A. TurlingtonDixon L. FosterM. J. Donahue, Jr.Rachel M. BuchanW. A. Jones, Sr.Anderson L. Gaskins

The meeting was called to order by Dixon L. Foster, who instructed the Clerk to read the minutes of the previous meeting, which were approved as read.

The town Treasurer reported a balance in Bank of \$912.42.

The President opened the floor for discussion on the tentative Budget, which was read at the March meeting and posted as requested by Resolution. After some discussion A.G. Lokey made a motion, which was seconded by W. A. Jones, that the proposed budget be adopted, which is as follows:

PROPOSED BUDGET FOR THE TOWN OF IRVINGTON FROM AUGUST 1955 to DECEMBER 1956.

ANTICIPATED INCOME:

	1.	From Virginia Electric & Power Company- Franchise	\$	25.00.
٠	2.	Tax on Bank Stock		800.00
	3.	Automobile Tags- 200		400.00
		Share in A. B. C. Profits	1	,600.00
	•	Total Receipts	- \$2	.825.00.

ANTICIPATED EXPENSES:

1. Rappahannock Record (a) Publishing Incorporation Petition \$87.50. (b) Advertising Registration notice 3.00. (c) Printing Ballots 98.00 7.50 \$ 22.50 2. Election judges (3 judges) 3. Registrar -195 @20¢ each 39.00 4. Purchase of Community Center 456.00 5. Street Lights-August through March (34 Lights) 374.00 6.Street Lights- April through December (50 lights) 618.75 750.00 7. Surveyor 19.75 8. Minute Book & Seal 9. Cost of Automobile Tags 47.50 10. Stationery, Postage & Supplies 50.00 11. Dues to Virginia League of Municipalities 25.00 12. Operating Community Center- April through December 75.00 13. Clerks (\$10.00 per month- 14 months) 140.00 30.00 14. Cost of Election- June 1956 79.50 15. Reserve for miscellaneous expenses

Total - \$2,825.00.

Submitted by Budget Committee, March 8, 1956

Dixon L. Foster Anderson L. Gaskins Matthew J. Donahue, Jr. April 12, 1956 Continued

> Motion was made by Walter Jones and seconded by Walter Messick that the Town Treasurer pay the Virginia Electric & Power Company for current furnished from August 1955 to present date. Also, pay judges for 1955 election, the Town Registrar and the Town Clerk for services from December through March; and, further, that the Town Treasurer be authorized to pay current bills as they come due. This motion was duly carried.

The Clerk was instructed to write the Sydnor Pump & Well Company requesting them to follow up on the East Irvington water system.

Mr. Foster reported that no action was taken at the last School Board Meeting regarding the transfer of the property of the Irvington Improvement Association.

Mr. Dixon L. Foster offered to write General Anderson, requesting an appointment for Members of the Council to discuss certain improvements to Highway No. 3, leading into Irvington.

There being no further business the meeting, upon motion, adjourned.

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President.

MINUTES OF THE MEETING OF THE COUNCIL OF THE TOWN OF IRVINGTON, VIRGINIA

Held - May 10, 1956 - 8:00 P.M.

Present: Mayor W. J. Haynie

Members	of	Council:	- A.	L.	Gaskins	W. A.	Turlington
			W.	Α.	Jones, Sr.	A. G.	Lokey

The regular meeting of the Town Council was called to order at 8:00 P. M. by Mayor Haynie. The Clerk read the minutes of the regular meeting held April 12, 1956, these minutes were approved as read.

The Town Treasurer reported a balance in bank of \$524.69.

The Mayor had the Clerk read a copy of a letter to Mr. Mount from Mr.&rnold concerning the meeting of the committee of streets of the town of Irvington, This letter concerns the rebuilding of highway No. 634 to the end of maintenance. Copy of this letter is on file in the Clerk's office. Also, the Clerk read a letter addressed to Mr. A. T. Arnold, signed by Mayor W. J. Haynie, in connection with installing curb and gutters on Route No. 3 from its intersection with Route #634 toward Kilmarnock. Copy of which is filed in Clerk's office.

The Mayor stated that he had been advised by a representative of the ABC Board that it would be necessary for the Town Council to pass an ordinance to prevent the sale of beer and wine within the town limits on Sunday. No action was t_{\oplus} ken on this matter.

The floor was then opened for discussion regarding the displaying of Motor Vehicles license tags. After some discussion the following Ordinance was proposed by W. A. Turlington and seconded by A.G. Lokey, and unanimously passed for the first time.

> "Be it ordained that from and after July 1st, 1956, all automobiles, trucks and other motor vehicles regularly licensed by the Town of Irvington, shall be required to display said license obtained from the Town of Irvington in some conspicuous place, on either the front or rear of such vehicle, and any person, firm or corporation, who fails to display such license shall upon conviction be fined not less than two dollars (\$2.00) nor more than twenty-five dollars(\$25.00)."

The following Ordinance was proposed by A. G. Lokey and seconded by W. A. Jones, Sr. and unanimously passed for the first time:

"Be it ordained that Trial Justice of Lancaster County shall have jurisdiction of and shall try all violations of the Town Ordinances within the corporate limits and within one mile thereof and inflict such punishment as may be prescribed for a violation of the said Ordinance." The following Ordinance was proposed by A.G. Lokey and seconded by W. A. Jones, Sr. and unanimously passed for the first time:

> "Be it ordained that prosecution for the violation of any town ordinance shall be upon warrant or summons; such warrant or summons may charge the unlawful violation of any Ordinance by setting forth in part the Ordinance so violated and such warrant or summons shall be construed as if the whole Ordinance charged to have been violated were set forth in the warrant or summons."

The following Ordinance was proposed by A.G. Lokey and seconded by W. A. Jones, Sr. and unanimously passed for the first time:

> "Be it ordained that any one against whom a fine is adjudged may be confined in jail by the order of the Trial Justice, until such fine and costs are paid; Provided, that no term of imprisonment for the nonpayment of the fine and costs shall exceed Ninety days(90)."

The following Ordinance was proposed by A. G. Lokey and seconded by A. L. Gaskins and unanimously passed for the first time:

> "Be it ordained that there shall be established in the Town of Irvington a police officer which said officer shall be known as the Town Sergeant; the said town sergeant shall be elected by the Town Council for such term, or terms, and upon such conditions as the said Council shall see fit. The said Town Sergeant shall be invested with the power and authority to enforce the ordinances and regulations of the Town by issuing such summons and taking such steps as may be necessary for same; to use his best endeavors to prevent the commission within the town of offenses against the Ordinances and regulations of the Town; to observe and enforce all such ordinances and regulations; to detect and arrest any offenders against said ordinances and regulations; and to preserve the good order of the Town and prevent injuries to persons and property within the said town."

A. G. Lokey made a motion, which was seconded by W. A. Jones, Sr., that some person be hired to cut grass in the triangle as often as necessary, and that such person be paid from the petty cash fund.

There being no further business the meeting, upon motion, adjourned.

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MINUTES OF THE MEETING OF THE COUNCIL OF THE TOWN OF IRVINGTON Held - June 14, 1956, at 8 P. M.

Present: W. J. Haynie, Mayor Members of the Council: W. A. Turlington Mrs. Rachel Buchan Anderson L. Gaskins A.G. Lokey

Dixon L. Foster Walter W. Messick Walter Jones, Jr. Matthew Donahue, Jr.

The regular meeting of the Town Council was held in the Lancaster National Bank building on June 14, 1956. Mayor Haynie called the meeting to order at 8:00 o'clock and had the Clerk read the minutes of the previous meeting, which were approved as read.

The various Ordinances which were proposed for the first time at the regular meeting held May 10th were read by the Clerk for further discussion.

Upon motion by Walter Messick and seconded by Anderson Gaskins the following Ordinance was read and unnaimously adopted for the second time: This Ordinance reads as follows:

> "Be it ordained that from and after July 1st,1956, all automobiles, trucks and other motor vehicles regularly licenses by the Town of Irvington, shall be required to display said license obtained from the Town of Irvington in some conspicuous place, on either the front or rear of such vehicle, and any person, firm or corporation, who fails to display such license shall upon conviction be fined not less than two dollars(\$2.00) nor more than twenty=five(\$25.00)."

Upom motion by W. A. Turlington and seconded by Matthew Donahue, Jr. the following Ordinance was read and unanimously adopted for the second time. This Ordinance reads as follows:

> "Be it ordained that Trial Justice of Lancaster County shall have jurisdiction of and shall try all violations of the Town Ordinances within the corporate limits and within one mile thereof and inflict such punishment as may be prescribed for a violation of the said Ordinance."

Upon motion by A. G. Lokey and seconded by Walter Messick the following Ordinance was read and unanimously adopted for the second time. This Ordinance reads as follows:

> "Be it ordained that prosecution for the violation of any town ordinance shall be upon warrant or summons; such warrant or summons may charge the unlawful violation of any Ordinance by setting forth in part the Ordinance so violated and such warrant or summons shall be construed as if the whole Ordinance charged to have been violated were set forth in the warrant or summons."

(continued)

Page #2 June 14,1956.

> Upon motion by Anderson Gaskins and seconded by A. G. Lokey the following Ordinance was read and unanimously adopted for the second time. This Ordinance reads as follows:

> > "Be it ordained that any one against whom a fine is adjudged may be confined in jail by the order of the Trial Justice, until such fine and costs are paid; provided, that no term of imprisonment for the non-payment of the fine and costs shall exceed ninety days (90).

Upon motion by W. A. Turlington and seconded by Walter A. Jones, Sr. the following Ordinance was read and unanimously adopted for the second time. This Ordinance reads as follows:

> "Be it ordained that there shall be established in the Town of Irvingtona police officer which said officer shall be known as the Town Sergeant; the said town sergeant shall be elected by the Town Council for such term, or terms, and upon such conditions as the said Council shall see fit. The said Town Sergeant shall be invested with the power and authority to enforce the ordinances and regulations of the Town by issuing such summons and taking such steps as may be necessary for same; to use his best endeavors to prevent the commission within the town of offenses against the Ordinances and regulations of the Town; to observe and enforce all such ordinances and regulations; to detect and arrest any offenders against said ordinances and regulations; and to preserve the good order of the Town and prevent injuries to persons and property within the said town."

The Town Treasurer reported a balance in bank of \$442.94.

Upon motion by Anderson Gaskins which was seconded by Matthew Donahue the Council recommended the appointment of John C. Bellows as Town Sergeant as first choice. If for any reason he could not serve Sig Solem be contacted for this appointment.

Upon motion by Matthew Donahue which was seconded by Walter Jones the Council was authorized to borrow a sum up to \$1,500.00, if and when, necessary. This motion was carried.

There being no further business the meeting, upon motion, adjourned.

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APPROVED: 1 Jayme

MINUTES OF THE MEETING OF THE COUNCIL OF THE TOWN OF IRVINGTON

Held-July 12, 1956, at 8.00 P. M.

Present: W. J. Haynie, Mayor Members of the Council:

A. G. LokeyAnderson L. GaskinsW. A. TurlingtonWalter MessickW. A. Jones, Sr.Dixon L. FosterM. J. Donahue, Jr.

The Mayor had the Clerk read the minutes of the June meeting which were approved as read.

Upon motion by Dixon L. Foster and seconded by Anderson Gaskins the following resolution was unanimously passed:

"Be it Resolved that the Town Gouncil authorize the Town Treasurer, Alfred G. Lokey, and Gouncilman, W. W. Messick, to sign such note, or notes, as may be necessary to borrow from the Lancaster National Bank a sum up to \$1,500.00, with interest at the rate of 6% per annum for a period of ninety (90) days, in accordance with a prior resolution passed by said council on June 14, 1956; and further to authorize the above named treasurer and councilman to execute any renewals as may be necessary from time to time."

The treasurer reported a balance of \$334.69 in bank.

Dixon L. Foster made a motion which was seconded by A.G. Lokey and unanimously passed that John C. Bellows be employed as Town Sergeant to perform such duties as shall be designated to him by the Council from time to time.

Upon motion the meeting adjourned.

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MINUTES OF THE MEETING OF THE COUNCIL OF THE TOWN OF IRVINGTON

Held - August 9, 1956 - 8:00 P. M.

The meeting was called to order by Mayor Haynie with all members of the Council present.

Mr. Bradberry, representing the State Highway Department, was present and introduced by Mayor Haynie. Mr. Bradberry stated that the purpose of his visit was to discuss the proposed Resolution relative to improvements to Route 3, leading from Irvington to White Stone. With the aid of maps and drawings he outlined the progress made in securing right of ways. After much discussion it was agreed that the four people who had not signed be contacted by members of the Council, and, if any still not signed, Mr. Bradberry would write and offer payment in proportion to an appraised value and acreage. It was pointed out by Mr. Bradberry that the State was not buying the land but was only acquiring an easement over the land. After much discussion W. A. Turlington made a motion, which was seconded by W. A. Jones, Sr. that the Resolution be passed. This motion was unanimously carried. The Resolution is made a part of these minutes.

Minutes of the meeting held July 21st, 1956, were read and approved.

The Treasurer reported that \$1,000 had been borrowed and after all bills paid, there was to date a balance of \$548.44 in the bank.

Mr. Dixon Foster reported he had turned the warrants over to Town Sergeant, John C. Bellows, with instructions that one be delivered to Mr. C. F. Lewis. If Mr. Lewis still refused to buy a tag to issue him a summons to appear in court on August 22nd, 1956, at 10:00 o'clock A. M. Also Mr. Foster, as attorney for the Council, was asked to write Mr. Grayson Headley regarding display of tag on auto, and if request not complied with a summons was to follow.

The Mayor and Councilmen took oath of allegiance and were duly sworn in as officers for two years beginning September 1, 1956. This oath is made a part of these minutes.

There being no further business the meeting, upon motion, adjourned.

D. J. Lopkind

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I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Virginia, and that I will faithfully and impartially discharge and perform all the duties incumbent on me as Mayor of the Town of Irvington, Virginia, according to the best of my ability, so help me God.

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Notary Public.

State of Virginia, County of Lancaster, to-wit:

I, Mabel J. Lokey , Notary Public in and for the County aforesaid, whose commission expires on the 13th day of November, 1956, do certify that this day William J. Haynie personally appeared before me and being first duly sworn, took the foregoing oath and subscribed the same before me in my County and State aforesaid.

Given under my hand this 9th day of August, 1956.

We do solemnly swear that we will support the Constitution of the United States and the Constitution of the State of Virginia, and that we will faithfully and impartially discharge and perform all the duties incumbent on us as Councilmen of the Town of Irvington, Virginia, according to the best of our ability, so help us God.

STATE OF VIRGINIA, COUNTY OF LANCASTER, to-wit:

I, Mabel J. Lokey, a Notary Public in and for the County and State aforesaid, whose commission expires on the 13 day of November, 1956, do certify that this day Mrs. Rachel M. Buchan, Matthew J. Donahue, Jr., Dixon L. Foster, Anderson L. Gaskins, Walter A. Jones, Sr., Alfred G. Lokey, Walter W. Messick and Wilbur A. Turlington personally appeared before me and being first duly sworn, took the foregoing oath and subscribed the same before me in my County and State aforesaid.

Given undermy hand this 9th day of August, 1956.

Notary Public.

RESOLUTION.

I

At a meeting of the Town Council of Irvington, Virginia, held this 9th day of August, 1956, the following resolution was adopted:

WHEREAS, the Commonwealth of Virginia, Department of Highways, proposes to construct or otherwise improve a part of State Route 3, within the corporate limites of the Town of Irvington, between Int. Rt. T-635 in Irvington and The E.C.L. of Irvington, and has prepared and submitted to the Town Council plans for the same, designated as Route 3, Project 3351-17-18, approved December 30, 1955; and last revised April 23, 1956.

WHEREAS, it is the opinion of the Town Council that the said construction or other improvement will be of immediate and continuing benefit and advantage to the Town.

NOW, THEREFORE, BE IT RESOLVED: That the Town of Irvington, through its Town Council, hereby approves the above said plans, and, in consideration of the construction and/or improvement of said Route by the Commonwealth of Virginia, Department of Highways, and the benefits accruing to the Town of Irvington, by reason of such construction and/or improvement, hereby guarantees to the Commonwealth of Virginia, Department of Highways, the right of way shown on said plans as being required for said construction and/or improvement, together with the right and easement to use such additional widths, if any, that may be required for the proper execution and maintenance of the said construction or other improvement as are indicated and shown on said plans, as provided under Chapter 64, Acts of the General Assembly of 1930, or subsequent Acts of the General Assembly applicable.

The Town agrees that it will clear, or have cleared, within thirty (30)days from the date of written notice to its Mayor or Town Manager from the District or Resident Engineer of the Department of Highways, at the Town's expense or without expense to the Commonwealth, the surface of the said right of way and additional widths of all encroachments, utilities, or other things that may interfere with or retard the progress of the work and future maintenance and use of the said Route and improvement. The Town further agrees, at its own expense, or without expense to the Commonwealth, to relocate and readjust, or have relocated and readjusted, such publicly or privately owned pole lines, pipe lines (whether above ground or below ground), conduits or other utilities as may be necessary for the accomplishment of the said construction or other improvement. This work is to be done at such time and in such manner as not to delay or interfere with the work to be done by the Department of Highways, its employees or contractors.

The Town agrees to save the Commonwealth of Virginia, her officials and employees, harmless from any and all claims for damages that may arise as a result of the acquisition and clearance of the right of way, or incident to the execution and maintenance of the "Project", as distinguished from negligence in the performance of the work; it being understood that the Town is to be responsible for all cost and damages incident to the right of way, except as provided in ruling of the State Highway Commission as follows:

"In towns having a population of less than 3500, the Highway Department, Right of Way Division, in collaboration with the Town Council, will make a careful estimate of the cost of right of way, including land, damages, readjusting of buildings, etc. When the right of way is guaranteed and secured by the town, the Highway Department will participate in the cost up to the amount of the estimate. The Right of Way Division will assist the town in securing the right of way and deeds will be taken in the name of the Commonwealth. The deeds will be prepared by the Commonwealth. The local attorney representing the Highway Department will Page #2.

RESOLUTION

handle the closing of deeds, examination of title, and conduct condemnation proceedings where necessary. The Commonwealth will pay the legal costs incurred."

It is further understood and agreed that in the event one or more property owners refuse to execute a deed covering the land required from their properties for right of way purposes the Town hereby authorizes the Commonwealth of Virginia, Department of Highways, to institute condemnation proceedings and agrees to pay any court confirmed awards of commissioners over and above the esitmated fair value as outlines above.

TOWN COUNCIL OF IRVINGTON

My Vayni BY----

ATTEST:

O. & Hopkins, Clerk

_____,1956.

MINUTES OF THE MEETING OF THE COUNCIL OF THE TOWN OF IRVINGTON

Held - September 13, 1956.

Present: Mayor W. J. Haynie

Members:	Anderson Gaskins	Matthew J. Donahue		
	W. A. Jones	Walter W. Messick		
	Dixon L. Foster	Alfred G. Lokey		
	W.A.Turlington	-		

The meeting was called to order by the Mayor at 8:00 o'clock. The Mayor had the clerk read the minutes of the meeting held August 9, 1956. The minutes were approved as read with the following exception: Balance as shown by treasurer's report should read \$548.44 in lieu of \$775.75 as written.

Floor was opened for nomination of officers for a two year period from September 1956 to September 1958. Upon motion by Walter A. Jones, Sr. and seconded by Matthew J. Donahue, the following officers were unanimously elected:

> Dixon L. Foster, President. Alfred G. Lokey, Treasurer. O. G. Hopkins, Clerk. Dixon L. Foster, Town Attorney.

The Treasurer reported a balance of \$2,111.43 in bank.

Dixon Foster made a motion, which was seconded by Walter Messick, that Town Treasurer be authorized to pay the sum of \$995.00 to the Lancaster National Bank to retire note due October 13th, 1956. This motion was unanimously carried.

The Mayor asked for a discussion by the Members of the Council on the present position of speed limit signs and the advisibility of changing these to the corporate limits on both the Kilmarnock and White Stone roads. It was suggested that the Mayor contact the proper highway officials with respect to these proposed speed limits.

The Clerk was instructed to write Sydnor Pump & Well Company regarding water service in the East Irvington area.

There being no further business the meeting adjourned.

O.S. Lopkind

Clerk

Mayor. Haym

MINUTES OF MEETING OF THE COUNCIL OF THE TOWN OF IRVINGTON

HELD - OCTOBER 11, 1956.

Present: Mayor W. J. Haynie

Members of Council: Anderson Gaskins Dixon L. Foster W. A. Turlington Matthew J. Donahue Walter A. Jones, Sr. A.G. Lokey Walter W. Messick

Mayor Haynie called the meeting to order at 8 P. M. and instructed the Clerk to read the minutes of the meeting held September 13, 1956, which were approved as read.

Mayor Haynie read a copy of a letter which he had addressed to the State Corporation Commission regarding any control which the Commission may exercise over the operations of the Sydnor Pump & Well Company of Richmond, Virginia. Also read a letter from the State Corporation Commission signed by J. I. Smith, Assistant Chief Engineer, who stated that the Sydnor Pump & Well Company is not a public utility under our utility laws, and therefore is not under the jurisdiction of this Commission. Mr. Smith further stated that it is possible that the town may grant this company a franchise to occupy the streets and alleys within the Corporate limits.

Mr. Foster stated that in addition to the resolution proposed by Mr. Jones and Mr. Turlington at the meeting of August 9, 1956, it would be necessary to go on record as approving the valuation set by the Highway Department to secure Right of Way for Route 3 Project.

Upon motion duly made and seconded and unanimously carried, the following resolution was passed:

"RESOLVED:

That the following values placed upon the land to be used by the State of Virginia for improvement of Virginia State Highway #3 in the Town of Irvington are deemed to be a fair and adequate value for the lands so taken, the said values having been established by an appraiser from the Virginia State Highway Department: 1. Charles R. Callis \$20.00, 2. Mary S. Rowe \$75.00, 3.M. H. Lumpkin \$10.00, 4. Anne W. Kirkmyer \$5.00, 5. T. D. McGinnes and Aileen P. McGinnes \$60.00. "

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The Treasurer reported a balance of \$1,037.68.

Mayor Haynie stated that he had been requested to install an additional street light near the home now being constructed by Mr. Kidwell. No action was taken on this matter.

Mr. A.G. Lokey made a motion which was seconded by Mr. W. A. Jones, Sr. that an additional street light be installed on pole #60,040 situated on private road, near Mel Headley's store, leading to the home of Mr. William Benson and others. Motion was carried.

Mr. W. A. Turlington made a motion which was seconded by Matthew J. Donahue, Jr. that the town clerk be authorized to write the Resident

Engineer requesting that the State Highway Department take over and maintain an additional $\frac{1}{4}$ mile of secondary road within the limits of the Town of Irvington for the current fiscal year. Motion was carried.

Upon motion by A.G. Lokey and seconded by W. A. Turlington the following resolution was unanimously passed:

BE IT RESOLVED: That the Town Council authorize councilman Dixon L. Foster to notify the State Highway Department that the Town of Irvington wishes to have included in the $2\frac{1}{2}$ miles of allocated secondary highways all of the secondary roads within the town limits, except Route #635 from a point which intersects with Route #636 in a southerly direction to the end of Route #635, and also exclude easterly portion of Route #636 from a point where Route #636 intersects a private road of Mr. W. J. Haynie and others, easterly to the end of Route #636.

Mr. W. A. Jones made a motion which was seconded by A.G. Lokey that the Town of Irvington go on record in favor of the State of Virginia continueing and maintaining the White Stone Ferry Dock for public use. Motion was carried.

There being no further business the meeting, upon motion, was adjourned.

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MINUTES OF MEETING OF THE COUNCIL OF THE TOWN OF IRVINGTON

Held - November 8, 1956.

Present: W. J. Haynie, Mayor

Members of

Council:	W. A. Jones, Sr.	W. W. Messick
	A. G. Lokey	Matthew Donahe, Jr.
	Anderson Gaskins	W.A.Turlington

Mayor Haynie called the meeting to order at 8 P. M. and had the clerk read the minutes of October 11th meeting, which were approved with one correction noted.

The Town Treasurer reported a balance in bank of \$1,002.93.

Motion was made by Walter Jones and seconded by Walter Messick authorizing the clerk to purchase twenty-five (25) additional automobile tags.

Upon motion by A. G. Lokey and seconded by Matthew Donahue, Jr. the following resolution was passed:

BE IT RESOLVED that the Town Council hereby grants to the Kilmarnock Volunteer Fire Department and to the White Stone. Volunteer Fire Department permission to come within the corporate limits of the Town of Irvington for the purpose of fighting fires whenever needed or requested.

Mayor Haynie opened the floor for discussion regarding the advisability in joining with the Town of White Stone in hiring a full time policy officer. After much discussion it was decided to table this matter pending further inquiry into the possibility of appointing a policy officer for the Town of Irvington only.

There being no further business the meeting, upon motion, adjourned.

O.S. Lopkiel

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MINUTES OF MEETING OF THE COUNCIL OF THE TOWN OF IRVINGTON

Held - December 13, 1956.

PRESENT: Mayor W. J. Haynie Members of Council: Rachel M. Buchan Matthew J. Donahue, Jr. Anderson L. Gaskins A.G. Lokey

W. A. Turlington Walter W. Messick Dixon L. Foster

Mayor Haynie called the meeting to order at 8:00 P. M. and requested the Clerk to read the minutes of the November meeting. These minutes were approved as read.

Mr. Garland Sydnor and Mr. Robert Ryan met with members of the Council to discuss the proposed plans for improvements in the Irvington water service. Mr. Sydnor stated that his company is planning to spend an estimated \$10,000. for such improvements, work to begin in February and to be completed in the early part of March. A meter system similar to the one used in West Irvington will be used in all parts of the town.

The Sydnor Pump and Well Company plan to negotiate a contract with each individual, using a basic community contract condensed into a short form agreement. Rates, for the present, will be the same as those now in effect in West Irvington. There will be no additional charge for the proposed improvements. However, a contract must be signed by each individual, and if necessary to make any changes from the main line to the house it will be at the expense and responsibility of the property owner. Mr. Sydnor further stated that effective March 15, 1957 the cost of meter installation will be increased to \$300.00.

The Town Treasurer reported a balance of \$918.70.

Walter Messick made a motion which was seconded by Matthew Donahue that the town of White Stone be requested to secure Fire Department tags for members living in Irvington, and the treasurer reimburse White Stone for the purchase of same.

Mayor Haynie asked Mr. Foster for a report on the purchase of the Community Hall, and as a result of this report the following Resolution was passed:

> "BE IT RESOLVED: That the town attorney be authorized to negotiate with the Lancaster County School Board for a satisfactory deed to the Irvington Improvement Association property, and agreeing that two rooms of the building will be used for social and recreational purposes."

Mrs. Buchan made a motion which was seconded by Matthew Donahue that the town contribute up to \$10.00 towards the expense of lighting the Town Christmas Tree.

Mayor Haynie appointed the following members for the 1957 Budget Committee: Dixon L. Foster, Anderson Gaskins, Matthew Donahue, Jr. and A. G. Lokey.

Upon Motion the meeting adjourned.

APPROVED: 10/Hitymin Mayor.

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MINUTES OF THE MEETING OF THE COUNCIL OF THE TOWN OF IRVINGTON Held - January 10, 1957.

Present: Mayor W. J. Haynie

A.G. Lokey Ma Rachel M. Buchan An Walter W. Messick D W. A. Turlington

Matthew J. Donahue, Jr. Anderson L. Gaskins Dixon L. Foster

Mayor Haynie called the meeting to order at 8:00 P. M. and had the clerk read the minutes of the December meeting, which were approved as read.

The Council instructed the clerk to order 250 automobile tags.

Mayor Haynie asked for a report on the transfer of the Community Hall property. Mr. Foster reported no progress.

Upon motion by Walter W. Messick and seconded by A.G. Lokey the following Resolution was duly passed:

"BE IT RESOLVED: that the Resident Engineer be requested to place a No Dumping sign or marker opposite the woodland of Mrs. MaryS. Howe indicating that anyone throwing trash on the right-of-way or littering her property will be punished by a fine up to the sum of \$500.00."

The clerk was instructed to send a copy of this resolution to Mr. Arnold, Mr. C. Jackson Simmons and Mrs. Mary S. Rowe.

The Treasurer reported a balance of \$839.95.

Mayor Haynie requested a report from the Budget Committee: Mr. Dison L. Foster presented the following proposed Budget for the fiscal year beginning January 1, 1957 and ending December 31, 1957:

ANTICIPATED INCOME:

Balance carried over from previous yes	ar	\$839.95
Taxes on Bank Stock		800.00
Sale of Auto Tags		450.00
Income from A.B.C. sales		<u>1,600.00</u> \$3,689.95.
ANTICIPATED DISBURSEMENTS:		
Stationery and printing	50.00	
Clerk's Salary	120.00	
Virginia League of Municipalities	25.00	
Cost of Street Lights	874.50	
Cost of Auto Tags	55.00	
Irvington Imp. Ass'n for School Bldg.	565.00	
Maintenance of School Bldg & grounds	500.00	
Maintemance of Library & Grounds	200.00	
Improvement to School Grounds	300.00	
Establishment of Town Code	300.00	
Town Attorney	100.00	
Petty Jash	25.00	
Surplus and Reserve	575-45	\$3,689.95

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