Irvington Town Council Minutes of the Public and Regular Meeting December 11, 1997

The regular and public meeting of the Irvington Town Council was held December 11, 1997, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet				
Council	Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Pittman				
Zoning Administrator	John C. Fitzpatrick				
ABSENT:					
Council	Richard Lynn				
Legal Counsel	Matson C. Terry, II				
VISITORS: H.S. Gov't Students	Jim Hamilton				

The Mayor opened the Meeting at 7:09 P.M., with a prayer.

# CHRISTMAS LIGHTS:

There was a discussion regarding the problem of obtaining the bucket truck for putting up Christmas lights. Richard Pittman and his committee were complimented on the appearance of the Christmas Tree. Robert Pittman made a motion to send a thank you note and \$100.00 to Randolph Stephens for the use of the Tides Inn's bucket truck. Jimmie Lee Crockett seconded the motion. The vote was unanimous. A lighted Christmas tree was placed in the Gazebo by Cathy Bryant and Jimmie Lee Crockett.

# MINUTES AND TREASURER'S REPORT:

Ralph Ransone made a motion to approve the Minutes as presented. Richard Pittman seconded the motion. The vote was unanimous. The placement of the new lights has changed to: six additional lights toward the Tides Inn, one more north on Rt. 200, two additional lights toward The Lane, and one more toward White Stone.

Robert Pittman made a motion to approve the Treasurer's Report. Cathy Bryant seconded the motion. The vote was unanimous.

### MARION REYNOLDS RESOLUTION:

It was decided to frame the Resolution for Marion Reynolds and to invite his wife and son to a Council Meeting for its presentation.

## ZONING ADMINISTRATOR:

Hope and Glory Shed: The Zoning Administrator will try to contact Mr. Westbrook in December, when he is in Town.

<u>BZA Hearings</u>: Applications for variances have been submitted by Toby Blake and Kenneth Falke.

<u>Stephens' Barn:</u> A new survey has been done to divide the land into two lots: one with the home and the rest of the land as a second lot with the barn as its primary structure.

Wilder's Grant: No update.

# OLD BUSINESS:

Planning Commission Appointment: Jimmie Lee Crockett made a motion to appoint Michael Molineaux to the Planning Commission. Robert Pittman seconded the motion. The vote was 5-0.

Naming the Gazebo: Jimmie Lee Crockett made a motion to rescind his motion to have Town residents name the Recreational /Gazebo area. Ralph Ransone seconded the motion. The vote was 5-0. A notice will be put in the Record asking residents to submit suggestions for names to the Town Office. The Town Council will decide on a name.

Historic District: Mary Ruffin Viles, Architectural Historian, from the Portsmouth Regional Office of Virginia Department of Historic Resources, Will be at the January Town Council Meeting to discuss the Historic District proposed for Irvington.

# NEW BUSINESS:

Bike Path in Irvington: Jimmie Lee Crockett made a motion to endorse the Northern Neck Planning Commission's application for ISTEA funds to create a Bike Path in Irvington as part of the Lancaster Trail. Robert Pittman seconded the motion. The vote was unanimous. Phase I would be a four foot bike path on both sides of the road that would extend from the Recreational Area in Irvington, along Rt. 200 to Kilmarnock.

Grass Bids: Richard Pittman made a motion to have the grass cuttings bids submitted for a three year contract at the same price each year. Ralph Ransone seconded the motion. The vote was 5-0. A notice requesting bids will be place in the Record. Storage Barn Lease: There was discussion regarding trying to obtain a long term lease on the storage barn where the Christmas lights are stored for a nominal fee and to help financially with maintenance on the barn. Jimmie Lee Crockett made a motion to obtain insurance on the lights in storage. Cathy Bryant seconded the motion. The vote was unanimous. The Attorney will be requested to talk with the owner regarding the lease.

<u>Christmas Caroling Social:</u> It was agreed to have a refreshments after the caroling on December 13, 1997, at the Methodist Church.

Hunting in Irvington: Residents having a problem with hunters in Irvington, should call the Sheriff's Office.

<u>Recreational Area:</u> The Mayor appointed Richard Pittman to contact Art Lang to erect the baseball diamond's backdrop according to Code.

<u>Christmas Tree:</u> There was a brief discussion regarding the appearance of the old Christmas Tree. It was decided to allow more time for the Tree to grow new branches.

### ADJOURNMENT:

Jimmie Lee Crockett made a motion to adjourn the meeting. Cathy Bryant seconded the motion. The meeting was adjourned at 8:25 P.M.

Alexander McDonald Fleet, Mayor

Irvington Town Council Minutes of the Public and Regular Meeting November 13, 1997

The regular and public meeting of the Irvington Town Council was held November 13, 1997, at the Irvington Town Office.

# PRESENT:

Mayor

Council

Alexander McDonald Fleet

Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Lynn Richard Pittman

John C. Fitzpatrick

Matson C. Terry, II

Zoning Administrator

**ABSENT:** 

Legal Counsel

**GUESTS:** 

Ronald Crockett, Sheriff

VISITORS: H.S. Gov't Students

Kate Hinton David Nichols Mary Wilkins Jim Hamilton

The Meeting was called to order at 7:30 with a prayer.

# LANCASTER COUNTY SHERIFF:

Lancaster County Sheriff, Ronald Crockett, was present to request the Town's assistance regarding the ponies of Joseph Gunther, Jr. He would like a Mutual Aid Agreement in order to enforce state laws regarding animals in Irvington. Jimmie Lee Crockett made a motion that a Mutual Aid Agreement be drafted. Richard Lynn seconded the motion and requested that the word "livestock" be clearly defined and that dogs and cats be excluded. The vote was unanimous. The attorney will draft the Agreement.

# MINUTES AND TREASURER'S REPORT:

Richard Lynn made a motion to approve the minutes. Robert Pittman seconded the motion and the vote was unanimous.

Jimmie Lee Crockett made a motion to approve the Treasurer's Report. Richard Pittman seconded the motion. The vote was unanimous.

# ZONING ADMINISTRATOR:

<u>Hope and Glory Shed:</u> The Zoning Administrator will request Mr. Westbrook to move the shed back and against the East property line when he comes Thanksgiving.

BZA Hearings: There are two pending BZA Hearings.

1. Toby Blake would like to infringe on the required setback distance from the side property line of his corner lot and locate his garage 27 feet from the side property line.

2. Mr. Kenneth Falke would like to build a gazebo within the required 75 setback distance from the mean high water line.

<u>Widler's Grant:</u> Location of the trees to replace the improperly cut trees has been delayed because of the bad weather.

#### MARION REYNOLDS RESOLUTION:

The resolution for Marion Reynolds was read and signed by the Council Members.

# BANK LEASE:

The Bank Lease Contract is being prepared.

### NEW BUSINESS:

<u>Electrifying the Gazebo:</u> Richard Pittman stated that the box on the pole at the recreational area needs to be replaced and that it should cost no more than \$75.00. Jimmie Lee Crockett made a motion to accept Glenn Tignor's bid of \$600.00 for electrifying the Gazebo if it can be done by Thanksgiving and that it be paid for from the Gazebo Fund. The Town will pay the cost of replacing the box. Richard Lynn seconded the motion. The vote was unanimous.

Christmas Lights: Richard Pittman will get a bid for the wiring for the ten new decorations from Jimmy Ketner. This work would be done soon after Thanksgiving. It was decided that the ten new decorations would be placed as follows:

- l more toward White Stone 2 more north on 200 5 more toward Tides Inn
- 2 more toward the Lane

Decorations will be put up Saturday, Novmeber 22, beginning at 7:00 A.M.

<u>Christmas Caroling - December 13, 1997:</u> Cathy Bryant presented a memorandum from Betty Lawton explaining that Mrs. Betsy Wineland from Chesapeake Academy would be leading the students and

adults in a caroling walk from the Tides Inn gate to the Gazebo on December 13, at 5:00 P.M. She asked if the Town could have a lighted tree at the Gazebo and provide candles for the carolers. Ralph Ransone made a motion to buy candles. Jimmie Lee Crockett seconded the vote. The vote was unanimous.

Historic District: It has been recommended that part of Irvington be designated as a historic district.

### OLD BUSINESS:

BZA Appointment: Jimmie Lee Crockett made a motion that Shirley Crockett be appointed to the Board of Zoning Appeals. Richard Lynn seconded the vote. The vote was unanimous. The Circuit Court Judges must approve the appointment. Edward Bradshaw's reappointment to the Board has been approved by the Judges. Brad Stephens will serve as the new chairman.

Planning Commission: William Wright is the new chairman of the Planning Commission. One vacancy on the commission has to be filled.

Naming Gazebo/Recreational Area: Jimmie Lee Crockett would like the Council to provide a name for the area by January.

Changing Time of Meeting: Ralph Ransone made a motion to change the time of the meeting to 7:00 P.M. Richard Lynn seconded the motion. The vote was unanimous.

### ADJOURNMENT:

Robert Pittman made a motion that the meeting be adjourned. Richard Lynn seconded the motion and the vote was unanimous. The meeting was adjourned at 8:45 P.M.

Auguder McDonald Fleet, Mayor

# RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF IRVINGTON, VIRGINIA

# ADOPTED NOVEMBER 13, 1997

WHEREAS, Marion Reynolds, a Navy veteran, was a lifelong resident and businessman in the Town of Irvington, and served as a member of the Town Council for the Town of Irvington, Virginia, from 1970 to 1982; and

WHEREAS, Marion Reynolds has departed this life; and

WHEREAS, Marion Reynolds throughout his life contributed to the unique quality of the Town of Irvington, not just through his public service but also through his work in the seafood business, and his very presence as a citizen

NOW, THEREFORE, upon motion duly made, seconded, and unanimously carried, it was

**RESOLVED**, that the Town Council of the Town of Irvington hereby acknowledges, with great gratitude, the many contributions of Marion Reynolds, to the Town of Irvington during his lifetime; and

FURTHER RESOLVED, that a copy of this resolution be presented to the family of Marion Reynolds, and that a copy be spread upon the minutes of the Town Council.

Witness the following signatures:

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Payton R. Pittman Jr. Caleh D. Campone Alexander Flut

# Irvington Town Council Minutes of the Public and Regular Meeting October 9, 1997

The regular and public meeting of the Irvington Town Council was held October 9, 1997, at the Irvington Town Office.

PRESENT: Alexander McDonald Fleet Mayor Council Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Lynn Zoning Administrator John C. Fitzpatrick Legal Counsel Matson C. Terry, II ABSENT: Council Richard Pittman GUESTS: Mr. William T. Newborg Mr. and Mrs. David Bronson Mrs. Betty Lawton Mr. Rawleigh Simmons

<u>VISITORS:</u> H.S. Gov't Students Mary Wilkins Nicki Cummings David Nichols Jim Hamilton

The Mayor opened the meeting at 7:35 P.M. with a prayer.

## CABLEVISION:

Mr. Newborg, General Manager of Cablevision, was present to request that the franchise contract which is to expire in 2001, be extended. The Company has completed installing fiber optic cable in the area and plans to link the Northern Neck to the West Point/New Kent/Gloucester areas. Power will be doubled on the transmitters to offer improved and additional digital services. Contract extensions are being requested at this time because the Cablevision lenders would like more time left on the franchises. Granting an extension would not affect the franchise rate. The Mayor stated that a Council Committee would be appointed to review the contract and a public hearing would be held.

#### BETTY LAWTON:

Betty Lawton, who has been hired by Hope and Glory to do its publicity, brought the original sketch of the proposed recreational area improvements and stated she would like to have fundraisers in the Park. Jimmie Lee Crockett and Rawleigh Simmons told her that the first phase of development initially proposed had been completed. The fence shown in the sketch was not part of that phase. Ralph Higgins' telephone number was given to her.

## PUBLIC HEARING:

<u>CUP - Weathers,LLC/Calico House - Retail, professional, and/or</u> <u>living space:</u> Mr. Rawleigh Simmons, representing Weathers, LLC. which owns Calico House, requested a CUP for the building to be used for retail, professional, and/or living space. The neighbors did not object and the area is zoned for business. Jimmie Lee Crockett made a motion that the CUP be granted. Richard Lynn seconded the motion. The vote was unanimous.

CUP - Mr. and Mrs. David Bronson - Fence: Mr. and Mrs. Bronson requested permission to build a 7 1/2+ fence between their home and their new neighbors, Mr. and Mrs. Charles Wiggs, for the purpose of privacy. The Wiggs had consented to the 56 foot fence which would extend from the rear to the front of the Bronson house. The top of the fence would be 18" of lattice work and about 125 feet from the road. Council members had a copy of a letter from a Town resident asking that a seven foot fence not be constructed in the residential area of Irvington. The Planning Commission had approved the CUP. The Zoning Administrator recommended approving the CUP with the stipulation that the Bronsons would have to request approval of the Council for any changes in the dimensions of the fence. Robert Pittman made a motion to grant the Cup. Richard Lynn seconded the motion. The vote was unanimous to grant the CUP to the Bronsons with the stipulation set forth by the Zoning Administrator.

# LEGAL COUNSELOR:

Zoning Survey: The zoning survey, previously sent to the Court House to be recorded, has been determined to be too large for the plat book.

BZA Vacancy: David L. Cook, a member of the BZA, has resigned because he and his family have moved from Irvington. Richard Lynn made a motion to accept the resignation. Ralph Ransone seconded the motion. The vote was unanimous. The Clerk was instructed to write him thanking him for his service. Mat Terry suggested that a woman be appointed to the Board.

Animal Ordinance: The Animal Ordinance was tabled.

Bank Building: The old Bank Building considered as a site for a museum has been sold.

Randolph Stephens' Barn: The land is officially being shown as a subdivision. Tomlin/Keyser is redrawing the plat to show two lots rather than nineteen lots. The Town had approved a merger of two lots for the house, thus acknowledging the subdivision, which had occurred before the subdivision ordinance.

# MINUTES AND TREASURER'S REPORT:

Ralph Ransone made a motion to approve the minutes. Richard Lynn seconded the motion. The vote was unanimous.

Robert Pittman made a motion to approve the Treasurer's Report. Jimmie Lee Crockett seconded the motion. The vote was unanimous.

### NEW BUSINESS:

Marion Reynolds Memorial Gift: The gift of \$35.00 from Mr. and Mrs. Hanky has been deposited in the Town's checking account and the Council will decide how to spend the money.

Christmas Lights: The Mayor will talk with Richard Pittman regarding whether or not additional wiring is needed for the new Christmas decorations.

Furnace and Copier: The Clerk was instructed to have the furnace and copier serviced when needed.

<u>Trash at Recreational Area</u>: There was a discussion regarding trash in the playground area. Ralph Ransone and Cathy Bryant will decide how to handle the trash problem. There is a hollow tree near the state maintained drainage ditch on the west side of the area. It was questioned whether or not the State would remove the tree.

<u>Electrifying the Gazebo:</u> Jimmie Lee Crockett asked if the gazebo could be electrified. The Mayor suggested that he obtain two bids from liscensed electricians.

<u>Planning Commission:</u> Joe Oliva, Chairman of the Planning Commission, is completing his term of service. William Wright will become the Chairman and William Kerr will continue as Secretary.

Naming the Gazebo/Recreational Area: The guidelines for naming the area will be discussed at the November Council Meeting.

State roadwork in Irvington: The State Highway Department will replace the road surface from the Triangle to Carters Creek Rd. in Irvington. Chamber of Commerce Map: Jimmie Lee Crockett requested that the new Chamber of Commerce map be purchased for the Town office.

# ZONING ADMINISTRATOR:

<u>Wilder's Grant:</u> The Zoning Administrator reported that ten trees had been cleared improperly on the Wilder's Grant property. They will be replaced on a basis of three trees for each tree improperly cut.

Hope and Glory Shed: The shed, placed at the rear entrance of the Hope and Glory property, is actually beyond fifteen feet from the center of the road and does not infringe on the State right of way.

#### COLUMBUS DAY OBSERVANCE:

The Town Office will be closed for Columbus Day observance.

## TRASH PICKUP DAY:

The Mayor expressed appreciation to Cathy Bryant for being in charge of the trash pickup in Irvington. She will thank those citizens in Irvington, who helped.

# ADJOURNMENT:

Jimmie Lee Crockett made a motion to adjourn the meeting. Cathy Bryant seconded the motion. The meeting was adjourned at 9:15 P.M.

Alekander McDonald Fleet, Mayor

# Irvington Town Council Minutes of the Public and Regular Meeting September 11, 1997

The regular and public meeting of the Irvington Town Council was held September 11, 1997, at the Irvington Town Office.

PRESENT:

Vice-Mayor

Cathy Bryant

Council

Jimmie Lee Crockett Ralph Ransone Robert Pittman

John C. Fitzpatrick

Zoning Administrator

ABSENT:

Mayor

Council

Legal Counsel

GUESTS:

VISITORS:

Richard Pittman Richard Lynn

Alexander McDonald Fleet

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Matson C. Terry, II

Mr. Ralph Higgins

Mr. and Mrs. C. Jackson Simmons

The Vice- Mayor opened the Council Meeting at 7:35 P.M.

Gazebo and Recreational Area: Mr. Ralph Higgins of the Higgins Associates/Land Planners discussed the development of the Gazebo/Recreational Area. The intent of the project, he stated, was to make to make the middle to the Town green rather than to beautify the area. Jimmie Lee Crockett asked who had authorized the plants around the Gazebo. Mr. Higgins stated that the flowers were not part of his Plan and that authorization of ornamental plantings was a policy question which should be addressed. Mr. Higgins said that tree planting around the perimeter of the Area should be the next step. This could be accomplished through memorial donations. His company can present a plan for where trees would be planted. The Town Council would need to authorize the plan. He recommended that there be a liason person to head the project and said that grant money from the Department of Historical Resources may be a source of money for the development. The bronze plaque listing the contributors could be placed in the middle of the Gazebo flush with the floor.

Mrs. Simmons suggested that the "Master Garden Program" administered by the Virginia Tech Extension Service might provide a person who needs to give hours in community service as a source of maintenance for the Park. She also stated that she would like the Gazebo/Recreational Area named. Jimmie Lee Crockett made a motion to have Town Residents submit names for the area. Robert Pittman seconded the motion. The vote was unanimous.

Loose Animals: Mr. C. Jackson Simmons spoke in favor of there being a distinction given between ponies/horses and wild animals and said that the administration of the ordinance must be "evenhanded." He stated that even though the Council has voted to reduce the offense of allowing dangerous animals to be loose from a Class I Misdemeanor to a Class III Misdemeanor, it is still a criminal offense. He said that he thought it should be a civil matter to be settled between neighbors rather than a criminal matter. Horses and /or pony owners would be responsible for any damage done to their neighbors or to their property.

Blind Corners on The Lane: The Mayor contacted Virginia Department of Transportation regarding a request from a resident of The Lane asking if yellow lines could be painted on the road at the blind corners. The VDOT engineer's response was that there was not enough traffic to warrant such action. Mr. Simmons expressed a desire that The Lane remain as it is. He and Mrs. Simmons thought that the recent construction traffic going to two homes had contributed to the problem.

## MINUTES AND TRESURER'S REPORT:

Jimmie Lee Crockett made a motion to approve the Minutes of the August meeting. Ralph Ransone seconded the motion. The vote was unanimous.

Ralph Ransone made a motion to approve the Treasurer's Report. Robert Pittman seconded the motion. The vote was unanimous.

# ZONING ADMINISTRATOR'S REPORT:

Stephens' Barn: A cease and desist order for the Stephen's barn construction has been issued by the zoning administrator. The barn with its current dimensions is too large to be an accessory building and; therefore, would need to be a primary building on its own lot. Mr. Stephens says that the property has been sub-divided. The County says that it has not been.

Calico House: The application form for a zoning permit has been given to the owner for the renovation of Calico House which will include an enclosed area at the rear of the building. There will be space for a retail, one or two professional offices and living space which will require a CUP.

Hope and Glory Shed: A small shed has been placed at the rear of the Hope and Glory property near the property line. The zoning ordinances give no provisions for accessory buildings in a Business Zoned Area. Therefore, the zoning administrator will discuss with the Town Attorney the placement of the building.

Bronson Fence: The Bronsons, who live at 437 The Lane, would like to erect a seven and one/half foot fence between their home and their new neighbors, Mr. and Mrs. Charles Wiggs. They must apply for a CUP in order to erect the fence. Mrs. Bronson states that they have permission from the Wiggs.

<u>Painter/Woods Property:</u> Deborah Woods needs someone to cut her grass. The zoning administrator offered to provide her names of persons who might be interested in cutting it.

Vacancies on the Planning Commission: Two persons need to be appointed to replace Joe Oliva and William Wright, whose terms will expire in November, 1997.

### OLD BUSINESS:

<u>Virginia By-Ways in Irvington:</u> Jimmie Lee Crockett made a motion to approve the portion of Route 200 which passes through Irvington for inclusion in the scenic Virginia By-Ways System. Robert Pittman seconded the motion. The vote was unanimous.

Recreational Area: Cathy Bryant stated that the flag at the Recreational Area needs to be replaced. Jimmie Lee Crockett made a motion to buy a new flag. Ralph Ransone seconded the motion. The vote was unanimous. It was stated that the water fountain needs to be either replaced or fixed. The recreational area, water fountain, and tennis court backdrop will be discussed at the October's Council Meeting.

Alcoholic Consumption at the Air Force Band Concert: There was a brief discussion regarding alcoholic consumption at the Concert. It was stated that a notice stating that alcoholic consumption at the Concert was not permitted should be place in the newspaper prior to the Concert.

Unused Car: The car on Edgewood Lane, questioned as to whether or not it was abandoned, was reported to Mr. Watson by Mrs. Koscienski to be unused rather than abandoned.

<u>Tides Inn Book:</u> The Tides Inn has given the Town a copy of their book for the Library.

#### NEW BUSINESS:

Christmas Decorations: The Clerk announced that the ten new Christmas Decorations have arrived and are stored in the barn.

New Flag at the Ball Park: Cathy Bryant stated that the flag at the Recreation Area needs to be replaced. Jimmie Lee Crockett made a motion to buy a new flag. Ralph Ransone seconded the motion. The vote was unanimous. The Clerk was instructed to contact Senator Warner's office for a new flag.

"Adopt A Highway" Trash Pick-up: The trash pick-up is scheduled for September 26th at 5:00 P.M. Persons planning to participate should meet at the Irvington Beauty Shop.

# ADJOURNMENT:

Robert Pittman made a motion to adjourn the meeting. Ralph Ransone seconded the motion. The vote was unanimous.

Cathy & Bugant Cathy Bryant, Vice-Mayor

# Irvington Town Council Minutes of the Public and Regular Meeting August 14, 1997

The regular and public meeting of the Irvington Town Council was held August 14, 1997, at the Irvington Town Office.

### PRESENT:

Mayor

Alexander McDonald Fleet

Council

Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman Richard Pittman Richard Lynn

Legal Counsel

ABSENT:

Zoning Administrator

John C. Fitzpatrick

Matson C. Terry, II

GUESTS:

Lancaster County Administrator: Mr. William Pennell

VISITORS:

Mrs. Linda Coye Mr. and Mrs. Robert Butts Mr. Elvin Cooney

The Mayor opened the Council Meeting at 7:30 P.M. with a prayer.

Virginia By-Ways in Irvington: The Mayor stated that the Virginia Department of Conservation and Recreation had eliminated Steamboat Road and King Carter Drive from being designated Virginia By-Ways because of there not being areas for turn-arounds at the ends of the roads.

Animal Ordinance: The Lancaster County Animal Officer had been invited to attend the Council Meeting, but he was unable to attend because of an injury. Mr. Pennell, Lancaster County Administrator, was present to discuss the procedure if the Town Council were to enter into an agreement with the County to have the County Animal Control Officer act in the Town when a loose animal is a problem. The Council Members were told that if the Town decides to ask the Board of Supervisors to have the Animal Control Officer enforce either the 3.8 Ordinance or a revised Ordinance, a ticket would be given when a violation occurs. Any resident can call the Animal Control Officer. Without the agreement, a person wanting official action would have to call the Magistrate and obtain a summons. All dogs would be required to have dog tags as revenue from the tags defrays the cost of the enforcement. The Town Attorney noted that it would be easier for the Animal Control Officer to enforce an Animal Ordinance if it were the same as or very similar to the County's Ordinance.

Jimmie Lee Crockett made a motion to proceed with amending the current Ordinance to reduce the offense from a Class I to a Class III Misdemeanor which reduces the fine from \$2500 to \$500 and eliminates jail time. Richard Lynn seconded the motion. The vote was 6-0.

<u>Reynolds Dog:</u> The Town Attorney has received the "receipt" back indicating that Mr. Ray Reynolds has received the letter sent by the Town Attorney informing him he must keep his dog confined. Council Members have been informed that the top of the dog fence has been electrified. Mrs. Butts, who lives nearby, reported that the dog had been loose since the letter was sent. She spoke in favor of a lease law. Mrs. Linda Coye spoke in favor of neighbors' trying to catch problem loose animals and speaking informally to the animal owners rather than taking legal action.

Blind Corners on The Lane: Mr. Cooney, a resident from The Lane was present to ask if the State could paint yellow lines on roads at the blind corners of The Lane which is a narrow road. The Mayor stated that he would ask VDOT to look at the problem corners. Mr. Cooney stated that shrubbery did not contribute to the problem.

#### MINUTES AND TREASURER'S REPORT:

Robert Pittman made amotion that the Minutes be approved as presented. Richard Lynn seconded the motion. The vote was unanimous.

Jimmie Lee Crockett made a motion to approve the Treasurer's Report and Richard Pittman seconded the motion. The vote was unanimous.

### NEW BUSINESS:

The Gazebo: It was decided to ask Mary Anne Campbell and Ralph Higgins to attend the September meeting to discuss the Gazebo, its maintenance, the future plans for the area, and where the plaque listing the contributors will be placed.

Recreational Area: A vinyl chain link fence is still available for behind homeplate on the baseball field. It was reported that the \$300.00 previously appropriated in an earlier budget would not cover the cost of the fence to be erected along the west bank. The Mayor asked Richard Pittman to determine the next step for improving the baseball area. Jimmie Lee Crockett cautioned that the backdrop fence height be sufficient to protect the spectators and meet specifications.

<u>Tides Inn Book:</u> The Mayor announced that the Tides Inn book published on their Fiftieth Anniversary would be purchased by the Town.

Unused Cars: There are two parked unused cars in Town. Mr. Kellum, who owns one of them, has recently died. The other car is located on Edgewood Drive. The Clerk was instructed to contact Mr. Sam Watson, owner of the property, for the name and address of his tenant.

Alcohol at Air Force Band Concert: There was a discussion regarding consumption of alcohol at the Air Force Band Concert. The Town Attorney stated that consumption of alcohol on public property is not permitted. It was noted that while the consumption of it has been discreet, the usuage of it has been increasing through the years. Council members were asked to think about it.

Resolution for Marion Reynolds: Ralph Ransone made a motion for the Town Attorney to draft a Resolution for Marion Reynolds to express appreciation for his years of service on the Town Council. Richard Lynn seconded the motion and the vote was unanimous.

OLD BUSINESS:

Museum: No update

# ZONING ADMINISTRATOR'S REPORT:

<u>Stephen's Barn:</u> The current survey of the property does not depict the individual lots by metes and bounds and thus the property is not considered subdivided. Therefore Mr. Stephens will have to either provide the Town with a new survey or apply to the BZA.

Calico House: The building will undergo major internal renovation, but no change in the perimeter was indicated. Therefore, no zoning permit is required; however, a CUP will be required for the retail, living and professional spaces planned for the building. A BZA hearing will be required for the Hope & Glory's intended location of their new small gray shed.

<u>Gray Tree:</u> Mrs. Gray, who has a home on the Creek, would like to remove a tree that is within the setback area. She must replace the tree with three trees.

Fisher Dump: Mr. Roger McKinley has withdrawn his application for dumping dredge spoil at the Theodore Fisher's Dump which is adjacent to Irvington land.

# **ADJOURNMENT:**

Mr. Richard Pittman made a motion to adjourn the Town Council meeting. Mr. Richard Lynn seconded the motion. The vote was unanimous.

Ale Mexandel The mald Alexander McDonald Fleet, Mayor

# Irvington Town Council Minutes of the Public and Regular Meeting July 10, 1997

The regular and public meeting of the Irvington Town Council was held July 10, 1997, at the Irvington Town Office.

PRESENT:

Mayor

Council

Alexander McDonald Fleet

Cathy Bryant Jimmie Lee Crockett Ralph Ransone Robert Pittman

John C. Fitzpatrick

Richard Pittman

Richard Lynn

Matson Terry

Zoning Administrator

**ABSENT:** 

Council

Legal Counsel

GUESTS:

Mr. and Mrs. Robert Lee Stephens Mrs. Suzanne Fleet Mr. and Mrs. Scott Stephens Mr. and Mrs. Randolph Stephens Mr. and Mrs. Lee Stephens Four Stephens Grandchildren

The Mayor opened the Council Meeting at 7:30 P.M., with the presentation of the Resolution from the Town to Robert Lee Stephens to recognize the Fiftieth Anniversary of the Tides Inn

<u>American Flags:</u> There was a brief discussion about the height of the Flags that have been erected. They will remain up for the Tides Inn Anniversary celebration. The banners will be removed July 11, 1997.

### MINUTES AND TREASURER'S REPORT:

The Minutes of the June Council Meeting were reviewed. Jimmie Lee Crockett made a motion to approve the Minutes. Robert Pittman seconded the motion. The vote was unanimous. Jimmie Lee Crockett made a motion to approve the Treasurer's Report as presented. Robert Pittman seconded the motion. The vote was unanimous. After a discussion, Cathy Bryant made a motion to transfer \$14,000 from the Checking Account to a Certificate of Deposit to replace money used last year to resurface the Tennis Court and to rewire the poles for the Christmas lights. Robert Pittman seconded the motion and the vote was 4-0.

#### ZONING ADMINISTRATOR:

The Zoning Administrator reported that Mr. Wayne Nunnally will replace the crepe myrtle tree that was knocked down when his construction is completed.

A memorandum has been sent to Randolph Stephens stating that in order to construct the size barn that he wants he will either have to subdivide or appeal to the BZA for a variance.

There was a County Public Hearing regarding using land owned by Theodore Fisher and adjacent to the Town limits as a depository for dredge spoils from five areas. The Council Members expressed concern because of its proximity to the Irvington line and that the sandy bottom of the area would be conducive to seepage. The zoning administrator stated that he will check the location to determine that there is no leakage or seepage onto Irvington land.

### NEW BUSINESS:

"To Irvington With Love": It was decided to charge \$6.00 for the book to the business owners who purchase the book for resale in their shops.

## OLD BUSINESS:

<u>Virginia By-Ways in Irvington:</u> The Council decided to request that someone come and discuss the ramifications of Irvington being designated a scenic By-Way and if the designation can be terminated at a later date.

Animal Ordinances: It was reported that Ray Reynolds has received the letter from the Town Attorney notifying him that he must contain his dog, which has bitten a neighbor. Jimmie Lee Crockett authorized the Mayor to speak to Harmon Treakle, Mayor of White Stone, and the Irvington Town Attorney regarding the Animal Control Officer's ability to function on behalf of the Town in Irvington.

<u>Media Coverage:</u> It was mentioned that current issues of the Chesapeake Bay Magazine and the Rivah Visitor's Guide feature the Tides Inn in articles recognizing its Fiftieth Anniversary. Resolution of the Town Cuncil of the Town of Irvington Commonwealth of Virginia-July 15, 1997

WITNESSETH

That, Wheteas, Mr. and Mrs. E.A. Stephens commenced construction of The Tides Inn on Ashburn Farm on Carters Geek in the Town of Irvington in the Spring of 1946, using lumber cut from the farm and local artisans; and

Whereas. The Tide's Inn formally opened on July 15, 1947, and is celebrating its 50th Anniversary; and

Whereas, during the past 50 years the Stephens family and The Tides Inn have combined to be an immeasurable asset to the Town of Irvington, both as a prominent and highly regarded business and as neighbors and friends; and

Whéréas, the courtesy, concern and kindliness of the management and staff of The Tides Inn comprise a model of southern hospitality to which other establishments can only aspire;

Now, therefore, it is resolved by unanimous vote of the Town Council of the Town of Irvington, Virginia, that the Stephens family, the staff and the management of The Tides Inn are hereby honored on the Inn's Fiftieth Anniversary; with the sincere hope that The Tides Inn, under the guidance of the Stephens family, will continue to their children's children and beyond.

And the Clerk of the Town Quncil is hereby instructed to spread, a true copy of this resolution on the minutes of the meeting this day held.

Repeater Mar. Aut mayor layton R. Pittman J. Alabert R. Pittman Ammin Zee Gocker

athy P. Buart h D. Canome

### LAW OFFICES

# HUBBARD, BREEDEN & TERRY

JAMES C. BREEDEN MATSON C. TERRY, II B. H. B. HUBBARD, III BARBARA H. BREEDEN A PROFESSIONAL CORPORATION STEAMBOAT ROAD P 0. BOX 340

IRVINGTON, VIRGINIA 22480

TELEPHONE (804) 438-5522 TELECOPIER (804) 438 5003 DIRECT TELEPHONE (804) 438 5064 OF COUNSEL WILLIAM J KOPCSAK

June 27, 1997

Mr. Ray Reynolds P.O. Box 332 Irvington, Virginia 22480

Re: Town of Irvington Code Section 3-9

Dear Ray

The above-referenced Code Section reads.

It shall be unlawful for any person to permit any animal belonging to him, or under his control and known to him, personally or by repute, to be dangerous, mischievous or vicious to go at large in the town.

The purpose of this letter is to put you on notice that your dog has bitten Mrs. Joe Whitely in an unprovoked attack, and, reportedly, has been bitten at least two other individuals in recent months.

Accordingly, you are hereby put on notice that your dog is a dangerous or vicious animal and that you must keep it under control and prevent it from running at large in the town.

Should you have any questions, please contact me at your convenience.

Very truly yours,

Malanch

MCTII/ JJ YND URANALSCUIRSNEV IN CHORE SMOUTHS I D Library - Children's Story Hour: Reading for the children at the library will begin July 17, 1997, at 3:00 P.M., and run for four weeks.

Irvington Museum: No update.

Fire Grant: The Fire Grant Money has been received. It will be given to White Stone Fire Department.

"Adopt A Highway" Signs: The Clerk reported that Town resident, George Ebeling, did not like the fact that three signs were posted in his neigborhood and near the entrance to it. Council Member, Cathy Bryant, agreed with Mr. Ebeling that the State had erected too many of the signs in the Town.

# **ADJOURNMENT:**

Ralph Ransone made a motion to adjourn the Council meeting. Robert Pittman seconded the motion. The vote was unanimous and the meeting was adjourned at 9:00 P.M.

lespinder Midourly Fliet xander McD nald Fleet, Mayor

# Irvington Town Council Minutes of the Public and Regular Meeting June 12, 1997

The regular and public meeting of the Irvington Town Council was held June 12, 1997, at the Irvington Town Office.

PRESENT:

Council

Mayor Alexander McDonald Fleet

Cathy Bryant Richard Lynn Jimmie Lee Crockett Ralph Ransone Robert Pittman

John C. Fitzpatrick

Zoning Administrator

Legal Counsel

**ABSENT:** 

Council

GUESTS:

Richard Pittman

Matson Terry

Mrs. Jean Thomas Mrs. Christine Jenkins Ms. Mary Anne Campbell Mrs. Weeks Hill Mrs. Mary Gilchrist Mr. Lee Stephens Ms. Tanyua Dickenson

The Mayor opened the meeting at 7:30 P.M. with a prayer.

# PUBLIC HEARING:

A public hearing was held to consider the application of Dr. Jean Thomas to operate a learning "lab" in her home and occasionnally extending to her yard at 572 King Carter Drive, for six to ten children ranging in ages six to ten years two afternoons a week. No noise or parking problems are anticipated. The Zoning Administrator and the Planning Commission approve the application. Richard Lynn made a motion that the CUP be granted and Ralph Ransone seconded the motion. The vote was unanimous.

### IRVINGTON CHAMBER OF COMMERCE:

Christine Jenkins and Mary Ann Campbell were present to explain the current organization of the Chamber. A committee, of which Chistine Jenkins is chairman, rather than officers execute the Chamber's business. The Town Council has in the past decided on the Council's appropriations. The Mayor stated that the Chamber should decide its financial matters rather than the Council's deciding. The Chamber is named the Irvington Chamber of Commerce and the Citizen's Organization. Individual memberships are \$10.00 and business memberships are \$25.00.

Air Force Band Concert: The Chamber sponsors the Air Force Band Concert. Donations are needed to defray the anticipated expenses of \$600.00 for this year's Concert. Jimmie Lee Crockett made a motion that the Town Council donate \$200.00 to the Chamber for the Concert. Ralph Ransone seconded the motion. The vote was unanimous.

### TIDES INN RESOLUTION:

Matt Terry presented the Resolution recognizing the Tides Inn's Fiftieth Anniversary to the Council for their approval. Richard Lynn made a motion to accept the Resolution and Jimmie Lee seconded the motion. The vote was unanimous. The Resolution will be formally presented to Mr. and Mrs. Robert Lee Stephens in July, after it has been completed by the calligrapher, and framed.

### DOG BITE:

Mrs. Weeks Hill and Mrs. Mary Gilchrist were present to express concern about Ray Reynolds'dog, who the Council has been told, has bitten their neighbor, Jo Whiteley. The neighbors, who like to walk are concerned about their safety. This incident would be covered by Section 3.9 of the Town Code. Richard Lynn made a motion that Matt Terry notify Mr. Reynolds that he is obligated to control the dog. Robert Pittman seconded the motion and the vote was unanimous. The Council decided that any further action for this incident at this time was a civil matter between the owner and the victims.

### NUNNALLY CREPE MYRTLE:

Mrs. Weeks Hill expressed concern that a roadside crepe myrtle which was knocked down by a truck going into the Nunnally property has not been replaced.

# PROPOSED DANGEROUS ANIMALS IN TOWN ORDINANCE:

Matt Terry presented his proposed ordinance for dangerous animals loose in town that would be an alternate to the existing Sections 3.9 and 3.8 of the Town Code and would make it a Class III Misdemeanor. He stated that the Council members should think about it and discuss it with other residents in Irvington. To enact it would require a public hearing. Changing it would add a penalty, provide enforcement and provide for notification to the offenders. Richard Lynn made a motion to table it until next month to give Council members time to think about it and talk with Town residents on an informal basis. Although not part of this section, the Town Code (p. 50) does provide a penalty for offenses for which no specific penalty exists.

## INVITATION TO WHITE STONE FIRE DEPARTMENT FIFTIETH ANNIVERSARY:

An invitation inviting the Council members to the Fiftieth Anniversary celebration for the White Stone Fire Department was read.

### MINUTES AND TREASURER'S REPORT:

The Minutes from the May meeting were reviewed. Richard Lynn made a motion that the Minutes be approved and Ralph Ransone seconded the motion. The vote was 5-0.

The Treasurer's Report was reviewed. Richard Lynn made a motion to approve the report. Robert Pittman seconded the motion. The vote was unanimous.

### ZONING ADMINISTRATOR:

The zoning administrator stated that in order to build the size barn on their land that Mr. and Mrs. Mrs. Randolph Stephens want to build, they will either have to sub-divide or go before the BZA.

### OLD BUSINESS:

Virginia By-Ways in Irvington: The Mayor is going to discuss this with Mr. Pennell, the County Administrator.

The American Flags for the Fourth of July: The flags have been purchased and the lighted poles have been selected.

Christmas Decorations: A tentative order for ten additional Christmas Lights have been placed. Delivery is scheduled for the Fall.

Contributions: Richard Lynn made a motion that the Irvington Town Council donate \$250.00 to the White Stone Volunteer Fire Department and \$250.00 to the Kilmarnock - Lancaster County Rescue Squad. Jimmie Lee Crockett seconded the motion and the vote was unanimous.

<u>1997-1998 Budget:</u> Jimmie Lee Crockett made a motion that the proposed budget for 1997-1998 be approved. Robert Pittman seconded the motion and the vote was 5-0.

ADJOURNMENT:

Robert Pittman made a motion to adjourn the meeting and Richard Lynn seconded the motion. The meeting was adjourned at 9:17 P.M.

ander My Double Hist Alexander McDonald Fleet, Mayor

# **IRVINGTON BUDGET** 1997-1998

#### 97-98 DISBURSEMENTS BUDGET Gross Wages \$16,008 Employees' Federal Withholding Employees' FICA Employees' Med. B Employees' State Withholding Total Employees' Withholding Net Wages Employer's FICA Employer's MED. B Employer's VA Unemployment Payroll Taxes \$1,241 Utilities - Town: Elec, Fuel, Phone, Water \$8,606 Elect. - Ches. Acad. \$7,500 Office Equip. & Supplies \$1,200 Ground Maintenance - Grass \$1,000 Office Maint. - Furn, cleaning, garbage \$1,500 Auto Tags \$660 \$3,000 Insurance Rappahannock Record \$200 Dues \$350 Election \$600 Miscellaneous \$5,500 Contributions \$500 Legal/Acc't,/Survey \$100 Christmas Lights \$3,000 \$50,965 TOTAL

# IRVINGTON BUDGET 1997-1998

	97-98
RECEIPTS	BUDGET
Sales Tax	\$16,319
Auto Tags	\$9,500
Sale of Books	\$50
Zoning Permits	\$1,100
ABC	\$1,566
Tennis Permits	\$150
VA Power - Ches. Acad.	\$7,500
Maps, Copies, & Pewter	\$0
Cable TV	\$1,500
Ground Rent	\$480
Interest - CD's	\$5,000
Interest - Checking	\$300
Bank Franchise	\$3,500
Contributions	\$0
Miscellaneous	\$4,000

TOTAL

\$50,965

Irvington Town Council Minutes of the Public and Regular Meeting May 8, 1997

The regular and public meeting of the Irvington Town Council was held May 8, 1997, at the Irvington Town Office.

PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Richard Lynn Jimmie Lee Crockett Ralph Ransone Robert Pittman
Zoning Administrator	John C. Fitzpatrick
Legal Counsel	Mat Terry
ABSENT:	
Council	Richard Pittman
GUESTS:	Mrs. Ellen Bray Mr. and Mrs. Steven Reed and son Mr. and Mrs. Randolph Stephens
VISITORS:	5 H.S. Gov't Students

The Mayor called the meeting to order at 7:35 P.M. with a prayer.

# SUMMER CONCERTS:

Mrs. Bray was present to request the use of the Village Green/Recreational Area for the Rappahannock Foundation for the Arts to sponsor two summer concerts for families. The concerts would be held from 5:30 to 7:30 P.M., on Saturday, June 7, and on August 10, 1997. The Foundation would make all the arrangements and do the advertising. Jimmie Lee Crockett made a motion giving permission to the Foundation. Richard Lynn seconded the motion. The vote was 5-0. The Foundation would be required to provide a certificate of insurance for each concert.

### MINUTES AND TREASURER'S REPORT:

The Minutes from the April meeting were reviewed. Richard Lynn made a motion that the Minutes be approved and Robert Pittman seconded the motion. The vote was 5-0. The Treasurer's Report was reviewed. Robert Pittman made a motion to approve the report. Jimmie Lee Crockett seconded the motion. The vote was unanimous. It was noted that auto tag sales are behind last year.

### ZONING ADMINISTRATOR:

The zoning administrator reported that work is being done along the Powell shoreline in the form of building a retaining wall to shore-up the embankment and extending the bulkhead for which a CUP already exists. No additional permits are needed. Preliminary paperwork necessary for the Public Hearing and CUP for Jean Thomas to tutor in her home is being completed. Landscaping is being done at the Hope and Glory. A permit will be needed for the planned fence at the rear of the property. All permits needed for Chandler Luckham to operate his barbershop in his home have been issued.

# LEGAL COUNSEL:

Mat Terry reported that the County Administrator with Virginia Department of Transportation had stated that free convict labor was available to work on the streets in Irvington. Also there is a program administered by the Department of Corrections for recently released persons to be available for work.

### NEW BUSINESS:

Proposed 1997-1998 Budget: Council members were given copies of the proposed budget. It will be voted on at the June meeting. It was noted that the purchase of additional Christmas lights was included in the budget.

Chamber of Commerce: Mrs. Chris Jenkins, President of the Irvington Chamber of Commerce, was not present to discuss the organization of the Chamber. Arrangements are being made for the Band Concert on July 1, 1997. There was a discussion regarding the reprinting of the Chamber brochure with "Compliments of Jim & Pat Carter" being printed on it in return for the cost of reprinting defrayed by the Real Estate Company. Both Chris Jenkins and Mary Ann Campbell will be invited to the Council meeting in June.

Flags on Poles: It has been suggested that flags be placed on the lighted poles for national holidays. Jimmie Lee made a motion authorizing the Mayor to appoint a Flag Committee which would be responsible for the work and the Town would appropriate a maximum of \$500.00 to cover the expenses. Richard Lynn seconded the motion. The vote was 5-0.

<u>Used Sand:</u> Randolph Stephens volunteered to provide transportation of the used sand that was needed in a recent truck accident to Crockett's Landing.

Library: It was stated in order to have a summer reading program for Children, volunteers would be needed.

<u>Resolution:</u> Ralph Ransone made a motion for Mat to draw up a resolution recognizing the Tides Inn's Fiftieth Anniversary. Jimmie Lee Crockett seconded the motion. The vote was unanimous.

<u>Painter Property:</u> Mat Terry suggested writing a letter to Deborah Woods, who has title to the Painter Property, about the need for the grass to be cut.

## OLD BUSINESS:

<u>Virginia By-Ways:</u> Questions were raised about where "turn-arounds" would be for persons exploring the Virginia By-Ways in Irvington. Robert Pittman questioned what benefits the By-Ways designation would provide to Irvington. Jimmie Lee Crockett suggested that voting be tabled untl next month. The Mayor will discuss this with the County Administrator.

<u>Ponies:</u> Mat Terry discussed legal options available to the Council regarding the Gunther ponies who escape from their pasture periodically. A letter has been written to Mr. Gunther inviting him to the June meeting. In order to change the present ordinance regarding dangerous animals and which does not state a penalty, there would need to be a public hearing. Mat Terry will draft a new ordinance and present it in June, to the Council for consideration.

<u>Gazebo:</u> Brick steps have been constructed to the gazebo and shrubbery has been planted around the base. There was a question of electricity to the gazebo. The Mayor said he would talk with Richard Pittman.

Bank Lease Renewal: Jimmie Lee Crockett made a motion to accept the counter-offer from Chesapeake National Bank for the lease of the land for \$40.00 per month for \$480 per year. This is a twenty-five year agreement with the amount of the lease to be reviewed every five years. Richard Lynn seconded the motion. The vote was 5-0.

#### ADJOURNMENT:

Jimmie Lee Crockett made a motion to adjourn the meeting. Richard Lynn seconded the motion. The vote was 5-0. The meeting was adjourned at 9:17 P.M.

Alexander McDonald Fleet, Mayor

	96-97	96-97		97-98	97-98BUDGET-
	BUDGET	YTD	DIFFERENCE	BUDGET	96-97 BUDGET
DISBURSEMENTS					
Gross Wages Employees' Federal withholding Employees FICA	\$16,008	\$13,339.82 \$1,857.00 \$827.07	\$1,857.00	\$16,008	\$0 \$0 \$0
Employees Med. B Employees State withholding Total Employees' withholding		\$193.40 \$347.00 \$3,224.47 \$0.00	\$193.40 \$347.00 \$3,224.47		\$0 \$0 \$0 \$0
Net Wages		\$10,115.35 \$0.00	\$0.00		\$0 \$0
Employers FICA Employer's Med. B Employer's VA Unemployment*		\$827.20 \$193.40 \$15.73	\$193.40		\$O \$O \$O
Payroll Taxes SEE NOTE C	\$955	\$0.00 \$1,036.33 \$0.00	\$81.33	\$1,241	\$0 \$286 \$0
Utilities - Town - Elec, Fuel, Phone, Water Elect Ches. Acad	\$8,606 \$7,500	\$7,178.39 \$5,333.14	(\$1,427.61)	\$8,606 \$7,500	\$0 \$0
Office Equip & Supplies Ground Maintenance - Grass	\$600 \$1,000	\$519.64 \$905.37	(\$94.63)	\$1,200 \$1,000	\$600 \$0
Office Maint furn, cleaning, garbage Auto tags	\$1,000 \$660	\$801.35 \$651.90	(\$8.10)	\$1,500 \$660	\$500 \$0
Insurance Rappahannock Record Dues	\$2,225 \$200 \$475	\$2,906.00 \$86.00 \$55.00	(\$114.00)	\$3,000 \$200 \$350	\$775 \$0 (\$125)
Election Miscellaneous	\$0 \$4,000	\$0.00	(\$0.00)	\$600 \$5,500	\$600 \$1,500
Contribution Legal/Acc't,/Survey	\$500 \$100	\$0.00 <b>\$0.00</b>	(\$500.00) (\$100.00)	\$500 \$100	\$0 \$0
Xmas Lights	\$3,000	\$2,796.87 \$0.00	\$0.00	\$3,000	\$O \$O
TOTALS	\$46,829	\$41,020.24	(\$5,808.76)	\$50,965	\$4,136

	96-97	96-97		97-98	97-98BUDGET-
	BUDGET	YTD	DIFFERENCE	BUDGET	96-97 BUDGET
RECEIPTS		\$0.00	\$0.00		\$0
		\$0.00	\$0.00		\$O
Sales Tax	\$11,800	\$18,060.56	\$6,260.56	\$16,319	\$4,519
Auto Tags	\$9,500	\$7,735.00	(\$1,765.00)	\$9,500	\$O
Sale of Books	\$150	\$91.00	(\$59.00)	\$50	(\$100)
Zoning Permits	\$1,100	\$1,040.00	(\$60.00)	\$1,100	\$0
ABC	\$1,900	\$1,565.52	(\$334.48)	\$1,566	(\$334)
Tennis Permits	\$20	\$185.00	\$165.00	\$150	\$130
VA Power-Ches. Acad.	\$7,500	\$5,335.14	(\$2,164.86)	\$7,500	\$0
Maps, Copies, & Pewter	\$0	\$29.25	\$29.25	\$0	(\$0)
Cable TV	\$1,400	\$1,659.86	\$259.86	\$1,500	\$100
Ground Rent	\$150	\$150.00	\$0.00	\$480	\$330
Interest on CD's	\$5,600	\$4,347.70	(\$1,252.30)	\$5,000	(\$600)
Interest - Checking	\$209	\$306.20	\$97.20	\$300	\$91
Bank Franchise	\$3,500	\$0.00	(\$3,500.00)	\$3,500	\$0
Contribution.	\$0	\$0.00	(\$0.00)	\$0	(\$0)
Miscellaneous	\$4,000	\$4,506.45	\$506.45	\$4,000	\$0
		\$0.00	\$0.00		\$O
TOTALS	\$46,829	\$45,011.68	(\$1,817.32)	\$50,965	\$4,136

# Irvington Town Council Minutes of the Public and Regular Meeting April 10, 1997

The regular and public meeting of the Irvington Town Council was held April 10, 1997, at the Irvington Town Office.

### PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Richard Lynn Jimmie Lee Crockett Ralph Ransone Robert Pittman

Zoning Administrator

ABSENT: Council

Legal Counsel

**GUESTS:** 

H.S. Gov't Students

Matson Terry

Richard Pittman

John C. Fitzpatrick

Ms. Ellen Reid Ms. Tanyua Dickenson Ms. Tamara Stephens

Christie Johnson Teia Walters

The Mayor opened the Council Meeting at 7:05 P.M., with a prayer.

#### PUBLIC HEARING:

A public hearing was held for an After-the-Fact CUP for Chandler Luckham's barbershop to be operated at his residence. It was forwarded from the Planning Commission with no recommendation because the Planning Commission did not meet due to a lack of a quorum. Adjacent property owners had been notified and there were no objections. The Zoning Administrator recommended that Mr. Luckham be granted the CUP. Jimmie Lee Crockett made a motion that the CUP be granted. Cathy Bryant seconded the motion. The vote was unanimous. The zoning administrator said that Mr. Luckham would need a zoning permit for his sign.
The Minutes from the March 13, 1997, regular and public meeting were reviewed. Richard Lynn made a motion that the Minutes be approved. Robert Pittman seconded the motion. The vote was 5-0.

The Treasurer's report was presented. Richard Lynn made a motion that the Report be approved. Jimmie Lee seconded the motion. The vote was 5-0.

# MS ELLEN REID, BREEZEWOOD FARMS:

Ms. Ellen Reid, who operates Breezewood Farms with her husband, was present to express her concern about Mr. Gunther's ponies, who had escaped from their pasture, disturbed her horses, and broken her fence on March 31, 1997. She also expressed concern about the condition of the horses' feet and possible problems that could occur when the ponies, which are stallions, are loose. The Mayor stated that this situation would be handled as an individual case as it was not the intention of the Council to ban horses from the Town. He further stated that the condition of the ponies was not a concern of the Council, but their being loose was of concern to the Council. Ralph Ransone made a motion authorizing the Mayor to discuss the situation with the Town's legal counsel. Jimmie Lee Crockett seconded the motion. The vote was unanimous.

#### ZONING ADMINISTRATOR:

The zoning administrator has given the application forms to Jean Thomas for a CUP for her to tutor in her home. A zoning permit has been issued to Michael Thomas for a screened porch. Mr. Fitzpatrick has not heard from Apple Blossom Landscaping. He has informed the operator of this future business that she will need a permit before she can do business. Cathy Bryant noted that Ellen Reid needs a permit for her sign. Mr. Fitzpatrick has met with the landscape planner regarding landscaping in the rear of the Hope and Glory grounds. The Inn owner has accommodated the State in placement of the shrubbery and the Town will regulate the height of the fence.

# NEW BUSINESS:

Office Furniture: Jimmie Lee Crockett made a motion for the Mayor and the staff to buy a desk and two office chairs for the office. Richard Lynn seconded the motion and the vote was unanimous.

By-Ways in Irvington: The information about Lancaster County roads identified as Virginia By-Ways by the Lancaster County Board of Supervisors was given to the Council members to read and vote on in May. Two By-Ways are designated for Irvington.

Irvington Chamber of Commerce: There was a discussion about joining the the Irvington Chamber of Commerce. Jimmie Lee Crockett was appointed to discuss the Chamber with Chris Jenkins and it will be discussed next month.

<u>Time of Meeting:</u> Ralph Ransone made a motion to change the time of the Council meeting to 7:30 P.M., beginning in May. Richard Lynn seconded the motion. The vote was unanimous.

### OLD BUSINESS:

The Boat: The boat has sold. There was a discussion about using the remaining money from the proceeds after reimbursing Mr. Higgins. Mr. Garrett stated in his letter that the proceeds are to be used for the gazebo and the landscaping. Any remaining amount should be used for the recreational area.

"Adopt A Highway" Program: The papers for this program have been completed.

<u>Gazebo:</u> Matson Terry, Town Attorney, would like assurances that the Hope and Glory will have their own insurance when they are going to use the gazebo.

Lancaster County Chamber of Commerce: Cathy Bryant expressed appreciation for representing the Town at the Annual Chamber of Commerce Dinner

## ADJOURNMENT:

Ralph Ransone made a motion that the meeting be adjourned. Robert Pittman seconded the motion. The vote was 5-0.

Alexander McDonald Fleet, Mayor

# Irvington Town Council Minutes of the Public and Regular Meeting March 13, 1997

The regular and public meeting of the Irvington Town Council was held March 13, 1997, at the Irvington Town Office.

PRESENT:

Mayor

Alexander McDonald Fleet

Council

Cathy Bryant Richard Lynn Richard Pittman Ralph Ransone Robert Pittman

Zoning Administrator

Matson Terry

Attorney

ABSENT: Council

GUESTS:

Mr. John Hill Mr. Patrick Small

Jimmie Lee Crockett

John C. Fitzpatrick

The Mayor opened the Council Meeting at 7:05 P.M., with a prayer.

# HISTORICAL DISTRICT:

Mr. John Hill, Zoning Officer for Lancaster County: The Mayor noted that the Town of Irvington has already designated the Steamboat Road area east of the Lane and the area around the Hope and Glory Inn as historic districts. Mr. John Hill, Zoning Officer for Lancaster County, has obtained a grant to identify one hundred, sixty-five historical properties in the County with a survey and pictures. Then approximately ten properties will be selected for intensive surveying. One or two historic districts will be recommended. He stated that Irvington with its concentration of older homes would probably be recommended for recognition as a historic district. The Council and residents will be able to have input as to whether or not Irvington wants to proceed in being formally recognized as a historic overlay district. Having this distinction could result in benefits as well as restrictions depending on what type of recognition it receives. Mr. Hill requested that he be informed of anyone objecting to his or her house being surveyed. The Minutes from the February 13, 1997, Regular Council meeting were reviewed. Ralph Ransone made a motion to approve the minutes as presented. Richard Pittman seconded the motion. The vote was 5-0.

The Minutes from the February 25, 1997, Special Council meeting were reviewed. Richard Lynn made a motion to approve the Minutes. Cathy Bryant seconded the motion. The vote was 5-0.

The Treasurer's Report for February was reviewed. Robert Pittman made a motion to approve the report and Richard Pittman seconded the motion. The vote was 5-0.

## LEGAL COUNSEL:

<u>Chesapeake Bank Lease Renewal:</u> Mat Terry reported that he had been unable to discuss the bank lease renewal with Doug Monroe who had been out of town.

<u>Hope and Glory Inn:</u> Mat Terry has discussed with Rawleigh Simmons the necessity of the Hope and Glory's insurance covering its patrons if they use the Gazebo.

<u>Museum:</u> The owner of the Bank building does not need a tax deduction and has rejected the Mayor's personal offer of \$100,000 for the building. He did not make a counter-offer. The Mayor, Albert Pollard, and Billy Graham looked at the Bank building and noted that repairs needed to be made in several areas. Billy Graham will chair a museum planning committee and select the members who will serve in addition to the Council's representatives, Jimmie Lee Crockett and Cathy Bryant. Richard Lynn suggested that Mr. Hill might have suggestions for financing assistance. The Mayor asked Patrick Small of the Lancaster Chamber for suggestions.

#### LANCASTER CHAMBER OF COMMERCE:

Lancaster County Chamber of Commerce made application to be an Enterprise Zone, but was not selected. To encourage high tech companies' locating here, he encourages towns to waive fees as a gesture of good will.

Cathy Bryant would like to know if Irvington can have a page on the Internet. The Clerk will work on this with Patrick Small.

Cathy Bryant was authorized to represent the Council at the Chamber's Annual Dinner. A check would be sent to the Chamber for her ticket.

#### ZONING ADMININISTRATOR:

The Zoning Administrator reported that Chandler Luckham had filed his papers for a CUP to operate his barbershop in his home and has put the the notice in the Record. A public hearing will be held at the Planning Commission Meeting on April 1, 1997, and the Town Council Meeting on April 10, 1997. Afterwards it will be necessary to obtain a zoning permit for the sign. Jean Thomas needs to file papers for the CUP needed for tutoring in her home. A pemit is needed for the Webber fence, but the zoning administrator has been unable to contact the residents. The resident in the Karr home will need permits for the business she plans to operate from the home and for the sign that she plans to erect. The necessary papers have been given her, but she has not returned them.

#### LANCASTER COUNTY HISTORICAL MUSEUM:

The Mayor announced that this group is looking for space for its museum.

#### GARBAGE CAN AT PLAYGROUND:

The Mayor announced that Ralph Higgins will replace the garbage can that was destroyed.

#### OLD BUSINESS:

<u>Ball Park:</u> A wire back stop and fence to prevent balls from going into the wet ditch west of the ball diamond will be erected with wire donated from the Dream Fields project. The Mayor asked that the donation of the \$325.00 that the Council appropriated to the Dream Fields Project last April, be postponed until the Dream Fields project is completed.

Boat Offer: A letter from Lester Potter at Chesapeake Electric Boat Company with an offer of \$7500.00 for the boat was read. Richard Pittman suggested talking with Jack Garrett to determine how he felt about the offer. Richard Lynn made a motion to accept the offer if he is satisfied. Ralph Ransone seconded the motion and the vote was 5-0.

Tennis Court Lock: Several residents have had a problem with the tennis court lock. That will be checked after the meeting.

Reappointment of Edward Bradshaw to the BZA: Richard Lynn made a motion to reappoint Edward Bradshaw to another term of five years to the BZA. His new term will begin in May, 1997, and run to May, 2002. Richard Pittman seconded the motion and the vote was 5-0.

"Adopt A Highway" Program: Richard Lynn made a motion that Cathy Bryant be the chairperson of the "Adopt a Highway" Program for the area of King Carter Drive and Chesapeake Drive. Richard Pittman seconded the motion. The vote was 5-0. The name for the sign will be "Concerned Citizens of Irvington." Cathy Bryant will notify the concerned citizens of the four or five pick-up times that will be scheduled during the year. The Old Christmas Tree: The damaged limbs and wire pipes were removed from the old Christmas tree by the Asplundh Company and was paid for by the Town at a cost of \$350.00.

<u>Grass Cutting - 1997:</u> An ad soliciting bids for grass cutting was run in the Rappahannock Record. Sealed bids were received from Kilmarnock Enterprises, H & L Services, Co., Hall's Home & Lawn Care, and Mr. Norman Woolard. Richard Pittman made a motion to award the contract to Kilmarnock Enterprises, which submitted the lowest bid of \$1000.00, for the 1997 season. Richard Lynn seconded the motion and the vote was 5-0.

Lancaster County Chamber of Commerce Membership: Ralph Ransone made a motion for the Town to join the Lancaster County Chamer of Commerce. Richard Lynn seconded the motion and the vote was 5-0. The membership fee for the Town of Irvington is \$55.00.

#### ADJOURNMENT:

Richard Pittman made a motion that the Council Meeting be adjourned and Richard Lynn seconded the motion. The vote was unanimous. The meeting was adjourned at 8:47 P.M.

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Alexander McDonald Fleet, Mayor

Irvington Town Council Minutes of A Special Meeting February 25, 1997

A Special Meeting of the Irvington Town Council was held in the Town Office, Tuesday, February 25, 1997.

PRESENT: Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Ralph Ransone Richard Pittman Richard Lynn Robert Pittman
Zoning Administrator	John Fitzpatrick
Attorney	Mat Terry

GUEST: Patt Lawler, Realtor

The Mayor opened the special meeting with a prayer at 5:02 P.M. The Minutes of the Regular February Meeting and the February Treasurer's Report will be reviewed at the March Town Council Meeting.

## OLD BUSINESS:

Tennis Courts: After a brief discussion regarding the tennis court policy, Jimmie Lee Crockett made a motion to change the policy to:

> residents and/or property owners cost of permit increases from \$5.00 to \$10.00 and insert the wording "recreational use only"

Richard Lynn seconded the motion. The vote was 6-0.

Boat: Mat Terry has received a verbal offer of \$7500.00 cash for the electric boat donated by Jack Garrett. It was decided to table this offer until the March Town Council Meeting because an ad will be running in the Record until that meeting.

Museum: There is interest by other perspective buyers in the Old Bank building, which is for sale, thereby necessitating action to be taken if the Town is going to pursue buying it for a museum. The Town Council; however, has no authority to pursue purchasing it at this time. Thus, Mat Terry has drawn up a contract for Alexander Fleet to personally make an offer of \$100,000 for the building and to obtain a ninety day option period. This will enable the Town Council to pass a Resolution and pursue financing for a museum. The Mayor's offer would be predicated on the Town's ability to obtain financing and the seller's being able to obtain a charitable tax deduction for reducing the price from \$139,000 to \$100,000. Mat Terry stated that passage of a Resolution should be on the agenda for the March Town Council meeting. Closing is scheduled in four months and ninety days is allowed for financing. The Mayor stated that Albert Pollard would inspect the building to determine what renovations would be needed. The following persons were appointed to a Museum Planning Committee:

> Billy Graham, Chairman Jimmie Lee Crockett Cathy Bryant

## ADJOURNMENT:

Richard Lynn made a motion to adjourn the meeting. Ralph Ransone seconded the motion and the vote was unanimous. The meeting was adjourned at 5:35 P.M..

Alexander McDonald Fleet, Mayor

# Irvington Town Council Minutes of the Public and Regular Meeting February 13, 1997

The regular and public meeting of the Irvington Town Council was held February 13, 1997, at the Irvington Town Office at 7:25 P.M.

## PRESENT:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Richard Pittman Ralph Ransone
Zoning Administrator	John C. Fitzpatrick
Attorney	Matson Terry
GUESTS:	Mr. Patrick Small, Lancaster Co. Chamber of Commerce
VISITORS:	Michael Molineaux, Town Resident
H.S. Gov't Students	Heather Jones Lisa Anthony Christie Johnson Teia Walters

The Mayor opened the Council Meeting at 7:10 P.M., with a prayer.

The minutes of the January meeting were read and corrected to read Cruger Ragland instead of Ragland Kruger. Jimmie Lee Crockett made a motion to approve them as corrected and Richard Pittman seconded the motion. The Vote was 4-0. The Treasurer's Report for January was reviewed. Ralph Ransone made a motion to accept the Treasurer's Report and Jimmie Lee Crockett seconded the motion. The vote was 4-0.

#### CHAMBER OF COMMERCE:

Patrick Small, new Economic Development Director of the Lancaster County Chamber of Commerce was welcomed. His staff will consist of a part-time assistant working on the Main Street Program and a full-time executive assistant. The Chamber of Commerce is working on a educational project.

## ZONING ADMINISTRATOR:

The Zoning Administrator reported that zoning permits have been issued to the Jim and Pat Carter Real Estate Company for office expansion and John Garland Pollard III for erecting a fence on his property. Chandler Luckham is in the process of obtaining a CUP for his barbershop in his home. The Tides Inn has completed excavation for the modular construction of its twenty-five room addition.

#### NEW BUSINESS:

"Adopt A Highway": The "Adopt A Highway" information was given to Cathy Bryant.

Christmas Decorations: All Christmas decorations have been removed.

Christmas Tree: Jimmie Lee Crockett asked if the Town could have a Tree Service reshape the old Christmas Tree at the Methodist Church. Cathy Bryant made a motion authorizing Jimmie Lee Crockett to obtain an estimate from a Tree Service. Richard Pittman seconded the motion. The vote was 4-0.

Insurance: Jimmie Lee Crockett led a discussion regarding the insurance coverage for the Town. The Council and Town each have one million liability coverage. The Town Office and its contents are insured but the boat and gazebo are not included. Mat Terry stated that the Council's liability coverage was sufficient at one million. The Town's liability should be increased to three million which would include commercial umbrella coverage. The additional coverage would cost approximately \$1000.00. Jimmie Lee Crockett made a motion to increase the coverage and Richard Pittman seconded the motion. The vote was 4-0. Hubbard Insurance will continue to provide the coverage. The boat has neither liability coverage nor coverage for vandalism and other perils. Hubbard Insurance will insure the boat for \$10,000 for \$500.00. The Council decided to obtain this coverage. The Gazebo is not insured for loss of stucture or liability when the activites from Hope and Glory "spread" to it. Ralph Ransone made a motion that Mat Terry and Rawleigh Simmons, who represents William Westbrook, owner of Hope and Glory, work out an agreement to indemnify the Town when the Hope and Glory uses the Gazebo. Richard Pittman seconded the motion. The vote was 4-0.

## OLD BUSINESS:

<u>Gazebo Area Development:</u> Richard Pittman stated that William Westbrook said that there were no plans for further development of the area.

Boat Sale: Cathy Bryant made a motion to list the boat in the Boat section of the classified ads section of the Rappahannock &Record for four weeks. Richard Pittman seconded the motion. The vote was 4-0.

Tennis Court Lock: The lock was put on February 13, 1997, and will be locked with a code which will change each year. The Town Office had received a complaint about marks on the courts. Richard Pittman thought that they were tennis shoe scuff marks.

Garbage: The containers will be discussed next month.

<u>Museum:</u> The Museum can be set up through a corporation or through the Town. The Town can buy real estate and can combine the Town Office, museum, and library. The Bank building is priced at \$139,000, but the owner may be willing to reduce it and take a tax deduction. Although it is not legally required, the Mayor would prefer to have a Town meeting to discuss having a museum with the residents of Irvington. Potential operating costs will have to be determined.

<u>Historic District:</u> John Hill, Zoning Officer for Lancaster County, has obtained a grant to assess the historic significance of homes in Lancaster County. Irvington will be assessed last.

Grass: An advertisement will run in the Rappahannock Record to solicit bids for grass cutting on the Town property.

<u>Fax Machine:</u> There was a brief discussion regarding purchasing a fax machine for the Town office. Mat Terry said that the Town could use his office fax machine.

Executive Session: Jimmie Lee Crockett made a motion that the Council go into executive session. Ralph Ransone seconded the motion and the vote was unanimous. Personnel and legal matters that could involve litigation were discussed. The Council went out of executive session.

Jimmie Lee Crockett nominated Robert Pittman to fill the vacant council seat. Richard Pittman seconded the nomination. The vote was 4-0.

Richard Pittman made a motion that Mat Terry discuss the lease renewal with Doug Monroe at Chesapeake Bank. Jimmie Lee seconded the motion and the vote was 4-0.

<u>Automobile License Tags:</u> The Council decided not to provide each fireman, who is a resident of Irvington, with one free tag as a benefit for being a volunteer fireman.

ADJOURNMENT: Ralph Ransone made a motion to adjourn the meeting. Richard Pittman seconded the motion. The meeting was adjourned at 9:00 P.M.

Alexander McDonald Fleet, Mayor

# Irvington Town Council Minutes of the Public and Regular Meeting January 9, 1997

The regular and public meeting of the Irvington Town Council was held January 9, 1997, at the Irvington Town Office at 7:25 P.M.

#### PRESENT:

GUESTS:

Mayor	Alexander McDonald Fleet
Council	Cathy Bryant Jimmie Lee Crockett Richard Lynn Richard Pittman Ralph Ransone
Zoning Administrator	John C. Fitzpatrick
ABSENT:	
Attorney	Mat Terry

Mr. Dudley Patteson Mr. William Prillaman

VISITORS: H.S. Gov't Students

Curtis Allen Eva Abel Steve Gordon John Hathaway Heather Jones Shannon Allen Grayland Horn Collin Rice

The Mayor opened the Council Meeting with a prayer.

The minutes of the December 12, 1996, meeting were reviewed. Jimmie Lee Crockett made a motion to approve them as presented and Richard Pittman seconded the motion. Vote was 5-0.

The Treasurer's report was presented. Richard Pittman made a motion to accept it and Jimmie Lee seconded the motion. Vote was 5-0.

The Zoning Administrator reported that the Karr home has been rented. The renter plans to operate a satellite office for a business located in Northern Virginia. An application for the conditional use permit has been obtained, but not returned. The sign for the business will not be approved until after the conditional use permit is approved. The Wilder Grant and the Tides Inn building permits have been granted. LANCASTER CO. CHAMBER OF COMMERCE: Dudley Patteson, President, and Bill Prillaman, President-Elect, of the Lancaster County Chamber of Commerce were present to discuss the new Chamber of Commerce and its plans. It was requested that Irvington select a Council member to attend the Chamber Board meetings and in return Patrick Small, new Director of Economic Development, will attend Council meeting to facilitate communication between the two bodies.

# NEW BUSINESS:

Appointment of New Council Member: Cabell Lawton has resigned from the Council because he has accepted another job in Fluvanna County. Richard Lynn made a motion to accept the letter of resignation and Ralph Ransone seconded the motion. The vote was 5-0. There was a discussion regarding whom to appoint to fill the vacancy. Jimmie Lee Crockett made the motion to table the appointment for one month. Richard Pittman seconded the motion. The vote was 5-0.

Appointment of Representative for Lancaster Co. Chamber of Commerce Board: Jimmie Lee Crockett made the motion for the Mayor or the person occupying that position to be the representative from the Council to attend the Lancaster County Chamber of Commerce Board meetings and the Vice-Mayor be the alternate to attend. Ralph Ransone seconded the motion. The vote was 5-0.

#### OLD BUSINESS:

Mad Calf Property: The Town has received reimbursement for having the grass cut on the property.

Bank Lease: It was announced that the Bank planned to make a counter proposal to the amount of rent that Council voted in December, to charge for the land leased to the Bank for its septic system.

Tennis Lock: The lock will be done this month and persons with permits will be notified.

<u>Boat Update:</u> It was suggested by a Town resident that the Boat should be kept at the Custom Yachts where electric boats are sold; however, Bill Westbrook is paying for storage at Rappahannock Yachts. The liability insurance on the boat does not cover test rides; therefore; it is necessary to notify the agent Cruger Ragland to obtain coverage for the ride.

Storm Drains: The State has cleaned the storm drains and worked on the problem causing the flooding of water at the Dandelion and the Methodist Church. Cathy Bryant stated that the leaves should be removed from around the old vacant home now owned by Bill Westbrook. Richard Pittman said he would ask him when he talks with him.

"Adopt A Highway": C. C. Burgess from the Highway Department

had talked with the Council about the "Adopt A Highway" program last summer. The Council had said it would do King Carter Drive and Chesapeake Drive. Ralph Ransone was to get information about the program.

Speed Trap: Discussion of this was tabled until next month.

<u>Garbage:</u> Richard Pittman will check on the price of containers.

<u>Museum:</u> Patt Lawler, real estate agent for the owner of the old Bank building, has told the Mayor that the owner would be interested in receiving an offer. The Mayor said that he will try to see a person who writes grants.

Bids: Grass and Insurance: The Council members continued to discuss the possibility of obtaining bids for the grass cutting and insurance and what should be requirements for the grass cutting. One of the roadside crepe myrtle trees has been run over by a truck going into the Lumpkin/Nunnally property. Ralph Ransone will look at the tree to determine if it can survive and provide an estimate for the cost of replacing it.

Having bids for insurance will be discussed next month. Jimmie Lee Crockett said the Hope and Glory Inn should have a certificate stating insurance coverage on the gazebo when events at the Inn "spread" to the gazebo and that the coverage for the activities should state "if any basis." Richard Pittman Will give Bill Westbrook that information.

#### ADJOURNMENT:

Richard Pittman made a motion to adjourn the meeting. Richard Lynn seconded the motion and the vote was ananimous.

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Alexander McDonald Fleet, Mayor