

November 15, 1988 Council Meeting
7:00 P.M.

Meeting was called to order by the Mayor.

Roll Call: Charles Smith - Present
Houston Calvert - Present
C. H. Mulvehill = Present
Mike Love - Present
Randy Calvert - Absent
Cecil Calvert - Absent

Keith Lucas, Insight Cablevision, met with council to confirm proposed coverage area for Cablevision. (Wanda - 631-6027).

Cost of basic service, which includes 19 channels, is \$15.90 per month, however effective February 4, 1989, rates will increase to \$16.95 per month with an additional 4 channels available. Cost for one Channel being \$9.95, the second \$8.95, third \$7.95, etc. Mr. Lucas stated that if granted a franchise service could begin within 30 days.

Mike Love made a motion to grant a franchise. Motion was seconded by Houston Calvert. None opposed. Resolution was signed by the Mayor to grant the franchise. Mr. Lucas was dismissed in order for council to proceed with regular business.

Minutes from previous meeting were read. Mike Love made a motion to accept them as read. Motion was seconded by C. H. Mulvehill. None opposed.

Council members present were given a copy of financial statement ending October 31, 1988.

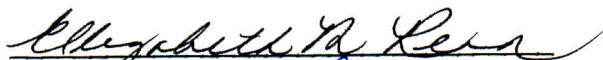
Council discussed matter regarding request from Jefferson County Board of Health asking payment in the amount of \$369.41 to assist in funding of the health department. Mayor to contact county attorney to see if we are required to pay this fee.


No progress has been made regarding heater for Town Hall. Houston Calvert to have gas company to check heater. If it cannot be repaired he is to get prices and purchase a new heater.

Council discussed hiring an accountant to assist with filing tax forms. No decision was made.

Mayor recommended we have representative from Gay & Taylor to meet with council regarding liability insurance. Also recommended council meet with Selfville Fire Department to check possibility of paying dues in order for them to provide fire protection for the town. Town may need to purchase more fire hydrants. Cecil Calvert checking on cost of additional hydrants.

Motion made by Houston Calvert to adjourn. Seconded by C. H. Mulvehill. None opposed. Meeting adjourned until next regular meeting date.


Elizabeth M. Reid, Clerk


Charles Smith, Mayor

November 15, 1988 Council Meeting
7:00 P.M.

Meeting was called to order by the Mayor.

Roll Call: Charles Smith - Present
Houston Calvert - Present
C. H. Mulvehill - Present
Mike Love - Present
Randy Calvert - Absent
Cecil Calvert - Absent

Keith Lucas, Insight Cablevision, met with council to confirm proposed coverage area for Cablevision. (Wanda - 631-6027).

Cost of basic service, which includes 19 channels, is \$15.90 per month, however effective February 4, 1989, rates will increase to \$16.95 per month with an additional 4 channels available. Cost for one Channel being \$9.95, the second \$8.95, third \$7.95, etc. Mr. Lucas stated that if granted a franchise service could begin within 30 days.

Mike Love made a motion to grant a franchise. Motion was seconded by Houston Calvert. None opposed. Resolution was signed by the Mayor to grant the franchise. Mr. Lucas was dismissed in order for council to proceed with regular business.

Minutes from previous meeting were read. Mike Love made a motion to accept them as read. Motion was seconded by C. H. Mulvehill. None opposed.

Council members present were given a copy of financial statement ending October 31, 1988.

Council discussed matter regarding request from Jefferson County Board of Health asking payment in the amount of \$369.41 to assist in funding of the health department. Mayor to contact county attorney to see if we are required to pay this fee.

No progress has been made regarding heater for Town Hall. Houston Calvert to have gas company to check heater. If it cannot be repaired he is to get prices and purchase a new heater.

Council discussed hiring an accountant to assist with filing tax forms. No decision was made.

Mayor recommended we have representative from Gay & Taylor to meet with council regarding liability insurance. Also recommended council meet with Selfville Fire Department to check possibility of paying dues in order for them to provide fire protection for the town. Town may need to purchase more fire hydrants. Cecil Calvert checking on cost of additional hydrants.

Motion made by Houston Calvert to adjourn. Seconded by C. H. Mulvehill. None opposed. Meeting adjourned until next regular meeting date.

Elizabeth M. Reid, Clerk

Charles Smith, Mayor