

Regular Meeting
February 1, 2007

Present were Mayor Martin, Councilmembers Callis, Damon, Fike and Sincell. Also present were Karen Wooddell, Betsy Whittlesey, Deputy Drummond, Debby Ward, Dona Alvarez, Arzella Parsons, Town Administrator Richard Haynes and Clerk Treasurer, Judy Paugh.

Mayor Martin called meeting to order at 6:00 p.m.

Pledge of Allegiance.

Agenda Approval:

Motion by Councilman Sincell to approve the agenda as presented. Seconded by Councilman Damon. All approved. Motion carried.

Minutes:

Motion by Councilman Sincell to approve the minutes for Executive session of December 4, 2006, and Regular meeting of January 4, 2007. Seconded by Councilman Callis. All approved. Motion carried.

Financial Reports:

Motion by Councilman Callis to approve the financial reports. Seconded by Councilwoman Fike. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Sincell to approve the budget adjustments. Seconded by Councilman Damon. All approved. Motion carried.

Deputy's Report:

Deputy Drummond updated the Council on the patrol throughout the town. The Incident Reports for January, 2007, are on file in the Town Office.

Town Administrator Report:

Richard Haynes reviewed the Town Administrator's Report with the Council.

Sidewalk Project on Oakland Drive:

Motion by Councilman Damon to approve SHA's design concept and to request implementation of a four way stop at the intersection of Oakland Drive, Deer Park Avenue, Baltimore Avenue and G Street. Seconded by Councilman Callis. All approved. Motion carried.

Bids for Phase III of Sewer Design:

Motion by Councilman Damon to authorize Mayor Martin to bid out Phase III for Sewer Design. Seconded by Councilwoman Fike. All approved. Motion carried.

Publicity:

By a unanimous decision of the Council, Glenn Tolbert will not be writing articles for Mountain Lake Park's Town Hall section.

Meeting adjourned:

Motion by Councilman Callis to close the meeting. Seconded by Councilwoman Fike. All approved. Motion carried.

Meeting adjourned at 7:45 p.m