

Regular Meeting
April 5, 2007

Present were Mayor Martin, Councilmembers Callis, Damon, and Sincell. Also present were Jim and Shirley Munford, Hop and Karen Wooddell, Deputy Drummond, Asst. Clerk Melissa Wolfe 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. Seconded by Councilman Damon. All approved. Motion carried.

Minutes:

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

Financial Reports:

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

Budget Adjustments:

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

Deputy's Report:

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

Town Administrator Report:

Mayor Martin reviewed the Town Administrator's Report with the Council.

Permit Fee for Community Action Work Camp:

Motion by Councilman Sincell to waive the fee, but a permit must be obtained. Seconded by Councilman Damon. All approved. Motion carried.

Mowing of Town Properties:

Motion by Councilman Callis to award a one (1) year mowing contract to Pleasant Valley Lawn Care, Jack Fitzwater for the mowing of town properties for 2007. Seconded by Councilman Damon. All approved. Motion carried.

Meeting adjourned:

Motion by Councilman Damon to close the regular meeting and go into executive session. Seconded by Councilman Sincell. All approved. Motion carried.

Reason for Closing:

State Government Article 10-508 (a) 1-(ii) and (14) personnel and contract matters.

Meeting adjourned at 6:30 p.m.