

Regular Meeting
May 3, 2007

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Karen Wooddell, Debbie Ward, Kathy Leatherman, Richard Haynes Town Administrator, 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 Damon to approve the minutes. 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 Learey to approve the budget adjustments. Seconded by Councilman Sincell. All approved. Motion carried.

Deputy's Report:

Deputy Drummond was absent from the meeting, but the Incident Reports for April, 2007, are on file in the Town Office.

Town Administrator Report:

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

Audit 2006-07:

Motion by Councilman Learey to award a one year contract to Turnbull, Hoover and Kahl for the audit for FY 2006-07 in the amount of \$5200.00. Seconded by Councilman Damon. All approved. Motion carried.

Budget Introduction:

Mayor Martin introduced the draft budget for FY 2007-2008.

Tax Rate for FY 2007-2008:

Motion by Councilman Sincell to set the tax rate for FY 2007-2008 at .362 per \$100 of assessment value. Seconded by Councilman Callis. All approved. Motion carried.

Change Order #11 for Sewer Project:

Motion by Councilman Damon to approve change order #11 for the sewer project. Seconded by Councilman Learey. All approved. Motion carried.

May 3, 2007, minutes continued

Paving:

Motion by Councilman Sincell to approve the paving of L Street between Baltimore Avenue and Wheeling Avenue in the amount \$16,800.00 and the paving of the parking lot at the Tennis Court in the amount of \$16,150.00 with the contract awarded to Mt. Top Paving. The bidding requirements will be waived for these projects. Seconded by Councilman Learey. Councilman Damon and Councilman Callis abstained from voting. All approved. Motion carried.

Sewer Line Replacement Bid at Stull's (Mighty Distributing) on D Street:

Motion by Councilman Callis to waive the bidding requirement for this project and to award the bid to Denrock Excavating in the amount of \$11,000.00 for the sewer line replacement at 515 D Street. Seconded by Councilman Damon. All approved. Motion carried.

Comprehensive Plan Bids:

The Council authorized Mayor Martin to cast his vote, as a member of the Board of Directors of the Garrett County Municipalities, for the bidder which he deems best qualified in all regards to update the Town's comprehensive plan.

GCM (Garrett County Municipalities) Retainer:

Motion by Councilman Sincell to approve payment of the town's pro-rata share of Gary Harriger's retainer as the attorney for GCM. Seconded by Councilman Learey. All approved. Motion carried.

Mountain Lake Park Committee of Events and Activities:

Motion by Councilman Learey to appoint Karen Wooddell, Kathy Leatherman, Betsy Whittelsey and Cynthia Witte to the Events and Activities Committee, the formation of the Committee having been formerly authorized by the Mayor and Town Council. Seconded by Councilman Damon. All approved. Motion carried.

Meeting adjourned:

Motion by Councilman Callis to adjourn the meeting. Seconded by Councilman Damon. All approved. Motion carried.

Meeting adjourned at 7:30 p.m.