

Regular Meeting
July 5, 2007

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Jim and Shirley Munford, Betsy Whittelsey, Andrew Wolfe, Deputy Drummond, Debbie Ward, Hop and Karen Wooddell, Anita Michael, Nelda Fink, Town Administrator Richard Haynes, Melissa Wolfe and Judy Paugh.

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

Pledge of Allegiance

Agenda Approval:

Motion by Councilman Callis to approve the agenda for the July 5, 2007 meeting. Seconded by Councilman Damon. All approved. Motion carried.

Minutes:

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

Financial Reports:

Motion by Councilman Learey to approve the Financial Reports for year end 2006- 2007. Seconded by Councilman Damon. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Sincell to approve Budget Adjustments. Seconded by Councilman Learey. All approved. Motion carried.

Deputy's Report:

Deputy Drummond updated the Council regarding patrols throughout Mountain Lake Park and provided an Incident Report be filed in the town office.

Sewer Project Update:

Mayor Martin updated the Council on the sewer project.

Town Administrator Report:

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

Councilmembers on Committees:

Motion by Councilman Damon to appoint Councilman Learey to serve on the Community Legacy Committee and Councilman Sincell to serve on the Affordable Housing Committee. Seconded by Councilwoman Fike. All approved. Motion carried.

Opting out of Garbage Fees:

Motion by Councilman Sincell that no resident will be allow to opt out of paying garbage fees. Seconded by Councilman Callis. All approved. Motion carried.

Meeting adjourned:

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

Meeting adjourned at 7:15 p.m.