

Executive Session Minutes of December 18, 2002. Meeting closed at 7:05 p.m. .

Present were Mayor Martin, Councilmembers Callis, Damon, Learey, Michaels and Sincell. Also present was Judy Paugh, Clerk Treasurer.

Meeting closed under Authority of State Government Article 10-508 (a), to discuss the compensation of an employee.

Motion by Councilman Callis to adjourn the executive session. Seconded by Councilman Michaels.

Adjourned at 7:15 p.m. .

Regular Meeting #
January 29, 2003

Present were Mayor Martin, Councilmembers Callis and Sincell. Also present were Betsey Whittlesey, Hop and Karen Wooddell, Jim and Shirley Munford, Mike Mullen, county Municipal coordinator, Larry Friend, Mayor of the Town of Loch Lynn and Judy Paugh, Clerk Treasurer.

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

Pledge of Allegiance

Mayor Martin said there is no quorum, so no motions will be passed tonight, but items on the agenda will be discussed.

Harvey Annexation:

The public hearing for the Harvey Annexation will be re-advertised for February 26, 2003, at 6:00 p.m. .

MML Dinner:

Mountain Lake Park will host the Al/Gar dinner on May 21, 2003. Councilmembers present decided the dinner will be held at the Will O' The Wisp (downstair).

Ticket Building on G Street:

Mayor Martin asked the Council to consider transferring \$20,000.00 from the General Fund Contingency to the Historical Committee for the renovating of the inside, installing insulation, a heating and air conditioning unit, windows and a handicap bathroom in the ticket building. Councilmembers present agreed.

Kings Hill Estate and Oak Park Annexations:

Mayor Martin informed the Councilmembers present that the Kings Hill Estates (Pensinger) and Oak Park Annexations wasn't annexed properly. There were no petitions and/or resolutions for these areas to be annexed into Mountain Lake Park. As per the surveyors the Corporation Limits were just moved to include these areas and then was recorded. After Mayor Martin talked with the town attorney he suggested these areas be re-annexed into Mountain Lake Park.

Town of Loch Lynn:

Mayor Larry Friend said the Mayor and Town Council are very appreciative of all the help the Town of Mountain Lake Park has given the Town of Loch Lynn.

Help in the Office:

Councilmembers present agreed to hire Melissa Wolfe to help Judy in the office two days a week.

Survey of Alley between G and H Streets:

Mayor Martin informed the Council present that the Town's insurance company wants the alley involving with the Britton's house damage surveyed. Councilmembers agreed to have the alley between G and H Streets surveyed.

Meeting adjourned at 6:55 p.m. .