

Regular Meeting  
January 3, 2008

Present were Mayor Martin, Councilmembers Callis, Fike, Learey, Damon and Sincell. Also present were Hop and Karen Wooddell, Betsy Whittlesey, Andrew Wolfe, Leon Cardiff, Grier Yartz from Macrosmith, Inc., Melissa Wolfe and Judy Paugh.

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

Pledge of Allegiance.

Motions are recorded.

**Agenda Approval:**

Motion by Councilman Callis to approve the agenda with number 9 being added called B&O Walking Trail. Seconded by Councilman Learey. All approved. Motion carried.

**Document Survey:**

Motion by Councilman Learey to contract with Macrosmith Inc. to do a document survey of the town's documents with the initial setup fee of \$1500.00. Seconded by Councilwoman Fike. All approved. Motion carried.

**Minutes:**

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

**Financial Report:**

Motion by Councilman Learey to approve the financial reports for December 2007. Seconded by Councilman Damon. All approved. Motion carried.

**Budget Adjustments:**

Motion by Councilwoman Fike to approve budget adjustments. Seconded by Councilman Sincell. All approved. Motion carried.

**Backup Generator:**

Motion by Councilman Damon to purchase and install a back up generator from Garrett Electric in the amount of \$10,300.00 for the complete package to run the town hall and garage in case of a power outage. Seconded by Councilman Sincell. All approved. Motion carried.

**Surplus Equipment Bids:**

Mt. Top Seal Coating - Salt Spreader - \$250.00

Ralph Livengood - Salt Spreader - \$275.00

Frank Arnold Contractors- Burmer - \$601.00; Drill press - \$51.00 and Salt Spreader - \$350.00

Motion by Councilman Sincell to sell the drill press and salt spreader to Frank Arnold Contractors for \$51.00 for the drill press and \$350.00 for the salt spreader. Seconded by Councilman Damon. All approved. Motion carried.

**Wooddell Property located at 602 Allegany Drive:**

Motion by Councilman Learey to purchase the property located at 602 Allegany Drive and owned by Joseph Wooddell. Payment of \$15,000.00 plus expenses will be paid upon the receipt of a deed. Seconded by Councilman Callis. All approved. Motion carried.

Minutes continued 1/3/08

**B&O Walking Trail:**

Motion by Councilman Sincell to approve the proposed design of the B&O Walking Trail. Seconded by Councilman Damon. All approved. Motion carried.

**Meeting adjourned:**

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

Meeting adjourned at 7:15 p.m.