

Regular Meeting #
September 24, 2003

Present were Mayor Martin, Councilmembers Callis, Fike, Learey and Damon. Also present were Mrs. Wooddell, Mike Mullen, Mr. and Mrs. Munford, Deputy Bittinger and Deputy Drummond, Dean Sullivan, Mr. and Mrs. Orval Williams and Judy Paugh, Clerk Treasurer.

Mayor Martin called the meeting to order at 6:00 P.M.

Pledge of Allegiance.

All meetings are recorded.

Minutes:

Motion by Councilman Learey to approve the minutes from the regular meeting and the minutes from the Dangerous Building-Show Cause Hearing. Seconded by Councilman Callis. All approved. Motion carried.

Financial Reports:

Motion by Councilwoman Fike to approve the financial reports for September, 2003. Seconded by Councilman Damon. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Callis to approve the budget adjustments for September, 2003. Seconded by Councilman Learey. All approved. Motion carried.

Dangerous Building Hearing: Show Cause for Roy and Margaret Arnold's property located at 1308 Youghioghney Drive Mountain Lake Park, MD 21550

Full report in separate minutes- attached.

Resolution No. 2003-11- Annexation No. 13-Western Annexation

Mayor Martin introduced Resolution No. 2003-11; Annexation No. 13- Western Annexation into the minutes. A public hearing for this Annexation will be held on November 12, 2003, at the Southern High School in the Auditorium beginning at 6:00 P.M.

Outline of Extension of Services-Western Annexation:

Motion by Councilman Learey to approve the Outline of Services for the Western Annexation area. Seconded by Councilman Damon. All approved. Motion carried.

Resolution No. 2003-12-Support for the Garrett County Municipal Assistance Program:

Motion by Councilman Learey to approve the resolution of support for the Municipal Assistance Program. Seconded by Councilman Callis. All approved. Motion carried.

Resident Deputy Contract for Mountain Lake Park:

Motion by Councilman Damon to approve the resident deputy contract subject to the change of the provisions in paragraph 2 and paragraph 3 to read as follows: **(Paragraph 2)** Town shall provide a minimum of 90 day notice to the Sheriff and County if the Town decided to terminate services under this Agreement. **(Paragraph 3)** At least 90 days prior to the end of the term of this Agreement, the County shall estimate the reasonable and proper costs of the contracted services for the next term and shall so advise the Town. Seconded by Councilman Callis. All approved. Motion carried.

Deputy Bittinger- Update on Patrol:

Deputy Bittinger reviewed the Crime Statistics Report for August, 2003, (report on file in Town Office) with the Mayor and Town Council. He introduced Deputy Val Drummond as the Resident Deputy for Mountain Lake Park.

Paving:

Mayor Martin informed the Council and Citizens present paving will begin September 26, 2003, and there will be an inspector inspecting the job.

Southern Rescue Squad:

Mayor Martin informed the Council and Citizens present that plans were brought into the Town Office detailing the construction of the new Southern Rescue Squad Building.

Alliance Communications Franchise Agreement-Sale:

Motion by Councilman Learey to approve the transfer of Mountain Lake Park's Franchise Agreement to Cequal III Communications. Seconded by Councilman Damon. All approved. Motion carried.

Emergency Sewer Grant-Pump Stations (Broadford Road and Mary Drive):

Mayor Martin informed the Council and Citizens present that Mountain Lake Park has been awarded a \$40,000.00 grant for installing emergency equipment for power failure and an Emergency Alarm System for the two pump stations.

Adjourn meeting:

Motion by Councilman Callis to adjourn the meeting. Seconded by Councilman Fike. Motion carried.

Meeting adjourned at 7:00 P.M.