

Regular Meeting
November 26, 2003

Present were Mayor Martin, Councilmembers Callis, Damon, Fike and Sincell. Also present were Mike Mullen, Karen Wooddell, Shirley Munford, Charles Mason, Deputy Drummond, Melissa Wolfe, and Judy Paugh, Clerk Treasurer.

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

Pledge of Allegiance.

Motions are recorded.

Minutes:

Motion by Councilman Sincell to approve the minutes for October 29, 2003, November 5, 2003 and November 13, 2003. Seconded by Councilwoman Fike. All approved. Motion carried.

Financial Reports:

Motion by Councilman Callis to approve the financial reports for November, 2003, Seconded by Councilman Damon. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Sincell to approve the budget adjustments for November, 2003. Seconded by Councilman Damon. All approved. Motion carried.

MLP Police Patrol:

Deputy Val Drummond reported on the Statistics for October, 2003.

Hunting on P. 218:

Charles Mason spoke with the Council regarding his family hunting on the property the Town is in the process of purchasing from the Garrett County Commissioners. No action was taken at this time.

New Meeting Date:

Motion by Councilman Sincell to move the regular scheduled meeting night from the last Wednesday of each month to the first Thursday of each month. Seconded by Councilman Damon. All approved. Motion carried.

Council agreed the January, 2004, meeting of the Mayor and Town Council will be held on January 8th, beginning at 6:00 p.m.

Sewer Usage Adjustment:

Motion by Councilman Sincell to adjust the quarterly sewer bill for Barbara Steyer to the average of 19,000 gallon of usage for July, August and September 2003. Seconded by Councilwoman Fike. All approved. Motion carried.

Tax Differential Request for FY 2005:

Motion by Councilman Damon to cancel the annual visit of the Garrett County Commissioners to the January, 2004, meeting of the Mayor and Town Council of Mountain Lake Park . Seconded by Councilman Callis. All approved. Motion carried.

Ordinance No. 2003-17 - Enforcement :

Mayor Martin introduced Ordinance No. 2003-17 - Enforcement. The ordinance was read into the minutes. A public hearing, the second reading and adoption for this ordinance will be held on January 8, 2004, beginning at 6:00 p.m.

Bids for Backhoe work in MLP:

This item has been tabled until the December 9th, meeting of the Mayor and Town Council.

Acceptance of Winter Place and Sunshine Drive in MLP Roadway System:

Motion by Councilman Sincell to accept Sunshine Drive and Winter Place into the MLP's roadway system. Seconded by Councilwoman Fike. All approved. Motion carried.

Request from Nikki Brown-Harvey:

Motion by Councilman Damon to allow Ms. Harvey to use the unopened portion of Pittsburgh Avenue for a driveway at her expense and she must resume all responsibility and sign an Hold Harmless Agreement. Seconded by councilman Sincell. All approved. Motion carried.

Web Page for Mountain Lake Park:

Motion by Councilman Sincell to hire Ivan Stutzman to develop and maintain the web page for MLP at the cost of \$250.00 for set up and \$100.00 per month to maintain the site. Seconded by Councilman Callis. All approved. Motion carried.

Adjourn Meeting:

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

Meeting adjourned at 7:35 p.m.