

Regular Meeting
April 7, 2005

Present were Mayor Martin, Councilmembers Callis, Damon, Fike and Sincell. Also present were Karen and Hop Wooddell, Richard Haynes, Deputy Parks, Lois Dever, Jim and Shirley Munford, Delores Hayden, Roy and Debbie Hinkle, David Mancuso, Melissa Wolfe and Judy Paugh, Clerk Treasurer.

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

Pledge of Allegiance

Motions are recorded

Agenda Approval:

Motion by Councilwoman Fike to approve the agenda. Seconded by Councilman Damon. All approved. Motion carried.

Minutes:

Motion by Councilman Sincell to approve the minutes of March 3, 2005. Seconded by Councilman Callis. All approved. Motion carried.

Financial Reports:

Motion by Councilman Callis to approve the financial reports for March 2005. Seconded by Councilman Sincell. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Damon to approve the budget adjustments for March, 2005. Seconded by Councilwoman Fike. All approved. Motion carried.

Beitzel's bid for Maintenance on Pump Stations/Heating and Air Conditioning For Town Hall:

Motion by Councilman Sincell to approve Beitzel's bid for the maintenance of the Pump Stations and on the air conditioning and heating for the Town Building. Seconded by Councilman Callis. All approved. Motion carried.

Deputy's Report:

Deputy Parks updated the Council on the police patrol for March, 2005.

Code Enforcement Report:

Richard Haynes updated the Council on Code Enforcement activities.

Closing of Meeting:

Motion by Councilman Damon to close the meeting and go into executive session. Seconded by Councilman Callis. All approved. Motion carried.

Meeting adjourned:

Meeting closed @ 7:10 p.m.