

Regular Meeting
August 4, 2005

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Betsey Whittlesey, Deputy Sanders, Richard Haynes, Virginia Mayles, Neil Stoner, Jim and Shirley Munford, Karen and Hop Wooddell, Terri Gregg, Jennifer Railey reporter from Cumberland Times, Carter and Loy Wagoner, Jerry Cline, Karen Schramm, Melissa Wolfe and Judy Paugh.

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

Pledge of Allegiance

Motions are recorded.

Linda Fike and Fred Learey took the oath of office.

Agenda Approval:

Motion by Councilman Sincell to approve the agenda as presented with the amendment of moving item number 14 to item number 2. Seconded by Councilman Learey. All approved. Motion carried.

Minutes:

Motion by Councilman Learey to approve the minutes of July 7, 2005. Seconded by Councilwoman Fike. All approved. Motion carried.

Financial Reports:

Motion by Councilman Callis to approve the financial reports for July, 2005. Seconded by Councilman Damon. All approved. Motion carried.

Deputy's Report:

Deputy Sanders updated the Council on the police patrol for July, 2005.

Code Enforcer Report:

Richard Haynes updated the Council on the Code Enforcement throughout the Town.

Results of General Election of July 12, 2005:

Mayor Martin read the following election results into the minutes, Mayor's category - Britten L. Martin, Jr. - 81 votes; Elvis - 1 vote; Adam Miller - 3 votes; Cecil Jackson - 1 vote; Paul Shockey - 1 vote; Ronald Petrella - 1 vote; Councilpersons category - , Linda K. Fike - 80 votes; Donald D. Forrester - 46 votes and Fred Learey - 59 votes. Mayor is Britten L. Martin, Jr. and Councilmembers are Linda Fike and Fred Learey.

Grant Agreement:

Motion by Councilman Learey to accept the agreement from Highland Engineering for Construction Services for Phase I Sewer Rehabilitation Project in the amount of \$14,940.80. Seconded by Councilwoman. All approved. Motion carried.

Grant Agreement:

Motion by Councilman Damon to accept the agreement from Thrasher Engineering for Inspection and Construction Engineering Services for Phase I Sewer Rehabilitation Project in the amount of \$133,000.00. Seconded by Councilman Sincell. All approved. Motion carried.

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Mayor Martin introduced the following Ordinance Amendments:

Ordinance Number 2005-3 -Enforcement Ordinance Amendment and Ordinance Number 2005-4 Purchasing Ordinance Amendment.

Code Enforcement for the other towns by Richard Haynes:

Motion by Councilman Callis to approve Richard Haynes to do code enforcement in the other towns of Garrett County on a temporary basis but Mountain Lake Park cases have priority. Seconded by Councilman Damon. All approved. Motion carried.

Bids for Broadford Road Pressure Sewer line Installation:

Bids were opened but no decision was made on the bids. The bids from from Denrock Excavating at \$19,000.00; Underwood Excavating at \$14,660.00 and E-Z Excavating at \$25,116.00.

Planning Commission Annual Report:

Motion by Councilman Callis to accept the Planning Commission Annual Report. Seconded by Councilman Sincell. All approved. Motion carried.

Regular Meeting adjourned:

Motion by Councilman Sincell to close the regular meeting and go into executive session. Seconded by Councilman Learey. All approved. Motion carried.

Reason for Closing:

Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process. State Government Article 10-508 (a)-14

Adjourned @ 7:40 p.m.