

Regular Meeting
July 6, 2006

Present were Mayor Martin, Councilmembers Callis, Damon, Fike and Sincell. Also present were Deputy Dowden, Hop and Karen Wooddell, Betsy Whittlesey, Jim and Shirley Munford, Joe Wolf, Mary Ellen Nasif, Gary Berkebile, Larry Friend, Town Administrator, Richard Haynes, Melissa and Judy Paugh, Clerk Treasurer.

Mayor Martin called the meeting to order at 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.

Second Public Hearing on CDBG Grant Phase I:

No testimony.
Hearing closed.

Public Hearing on Ordinance No. 2006-03 - Land Subdivision Ordinance Amendment:

No testimony.
Motion by Councilman Sincell to approve Ordinance No. #2006-03 - Land Subdivision Ordinance Amendment. Seconded by Councilman Callis. All approved. Motion carried.

Public Hearing on Ordinance No. 2006-04 - Open Burning Ordinance Amendment:

No testimony.
Motion by Councilman Callis to approve Ordinance No. 2006-04 - Open Burning Amendment. Seconded by Councilman Damon. All approved. Motion carried.

Minutes:

Motion by Councilman Damon to approve the minutes as presented for Executive Session of May 4, 2006, Regular Meeting of June 1, 2006 and Special Meeting of June 12, 2006. Seconded by Councilwoman Fike. All approved. Motion carried.

Financial Reports:

Motion by Councilman Sincell to approve the financial reports. Seconded by Councilman Damon. All approved. Motion carried.

Capital Fund Budget:

Motion by Councilwoman Fike to amend the Capital Fund Budget as presented. Seconded by Councilman Callis. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Sincell to approve the amended budget adjustments for June 1, 2006.. Seconded by Councilman Damon. All approved. Motion carried.

Minutes for July 6, 2006 continued

Budget Adjustments for June 30, 2006:

Motion by Councilman Damon to approve the budget adjustments for June 30, 2006.. Seconded by Councilman Callis. All approved. Motion carried.

Deputy Report:

Deputy Dowden updated the Council regarding patrols throughout the town and the Incident Reports for June, 2006, the reports are on file in the Town Office.

Town Administrator Report:

Richard Haynes reviewed with the Council the Town Administrator Report.

DNR Waterway Improvement Program Grant:

Motion by Councilman Sincell to apply for a \$100,000.00 DNR Waterway Improvement Program Grant. Seconded by Councilman Damon. All approved. Motion carried.

Re-annexation of the Western Annexation area:

Council unanimously decided to start over with the Western Annexation.

Meeting adjourned:

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

Meeting adjourned at 7:55 p.m.