

Regular Meeting  
September 7, 2006

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Karen Wooddell, Betsy Whittlesey, Jim and Shirley Munford, Pat Graham, Leon Cardiff, Deborah Ward, Town Administrator, Richard Haynes, Assistant Clerk, Melissa Wolfe and Judy Paugh, Clerk Treasurer.

Vice President of Council Fred Callis called the meeting to order at 6:00 p.m.

Pledge of Allegiance.

Motions are recorded.

**Agenda Approval:**

Motion by Councilman Learey to approve the agenda as presented. Seconded by Councilwoman Fike. All approved. Motion carried.

**Minutes:**

Motion by Councilman Sincell to approve the minutes as presented for the regular meeting of August 3, 2006, and the special meeting of August 17, 2006. Seconded by Councilman Learey. All approved. Motion carried.

**Financial Reports:**

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

**Budget Adjustments:**

Motion by Councilman Sincell to approve budget adjustments. Seconded by Councilman Learey. All approved. Motion carried.

**Town Administrator Report:**

Richard Haynes reviewed with the Council the Town Administrator Report.

**Resolution No. 2006-08: Western Annexation**

Mayor Martin introduced Resolution No. 2006-08; Annexation No. 14, Western Annexation. Public hearing will be held on October 27, 2006 beginning at 6:00 p.m.

**Outline of Extension of Services:**

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

**Resolution No. 2006-09 Quarterly Fee for Trash and Refuse Collection:**

Motion by Councilman Damon to approve Resolution No 2006-09, increasing garbage collection to \$25.71 per quarter for each residential unit or for each apartment unit. Seconded by Councilman Sincell. All approved. Motion carried.

**Closing of Meeting:**

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

September 7, 2006, Minutes continued:

**Reason for closing of Meeting:**

State Government Article 10-508 (a) -(14) Before a contract is awarded or bids are opened, discuss a matter directly related to the contents.

Meeting adjourned at 7:15 p.m.