

Regular Meeting
January 6, 2005

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Jim & Shirley Munford, Hop & Karen Wooddell, Roy & Debbie Hinkle, Lois Dever, Richard Haynes, Nancy Learey, Betsey Whittlesey, Deputy Sanders, Deputy Parks, Melissa Wolfe and Judy Paugh, Clerk Treasurer.

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

Pledge of Allegiance

Motions are recorded

Minutes:

Motion by Councilman Learey to approve the minutes of the Executive Session, November 4, 2004 and the Regular Meeting , December 2, 2004. Seconded by Councilwoman Fike. All approved. Motion carried.

Financial Reports:

Motion by Councilman Sincell to approve the financial reports for December 2004. Seconded by Councilman Damon. All approved. Motion carried.

Charter Amendment Resolution No. 2005-01 Purchases and Contracts:

Motion by Councilman Callis to approve the Charter Amendment Resolution No. 2005-01 Purchases and Contracts. Seconded by Councilman Learey. All approved. Motion carried.

Charter Amendment Resolution No. 2005-02 Meetings:

Motion by Councilman Sincell to approve the Charter Amendment Resolution No. 2005-02 Meetings. Seconded by Councilman Learey. All approved. Motion carried.

Resolution No. 2005-01 Support Tobacco Free Community Parks:

Motion by Councilman Damon to approve Resolution No. 2005-01 Support Tobacco Free Community Parks. Seconded by Councilwoman Fike. All approved. Motion carried.

Beitzel Corporation basement remodeling:

Motion by Councilman Sincell to approve Beitzel Corporation bid for the amount of \$4,000.00 for work being done in the basement of the Town Hall. Seconded by Councilman Learey. All approved. Motion carried.

Police Patrol:

Deputy Parks updated the Council on the police patrol for December, 2004. A copy of the incident report for December, 2004, was reviewed and is on file in the Town Office.

Code Enforcement:

Richard Haynes updated the Council on the activities on Code Enforcement.

Mayor Martin informed the Council that a closed meeting was necessary. He stated the following reason for the closing is from State Government Article 10-508 (a) (1) (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials, or officials over whom it has jurisdiction or and to consider the acquisition of real property for a public purpose and matters directly related thereto:

Reason for Closing: State Government Article 10-508 (a) (1) (i) and (3)
Employment and Acquisition of property

Closing of Meeting:

Motion by Councilman Sincell to close the meeting. Seconded by Councilman Damon. All approved.
Motion carried.

Meeting Adjourned

Meeting closed @ 7:05 P.M.