

Regular Meeting
August 3, 2006

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Hop and Karen Wooddell, Betsy Whittlesey, Shirley Munford, Zelma Neary and daughter, Pat Graham, Travis Adams, Gary Ruddell and Son, Leon Cardiff, Town Administrator, Richard Haynes, Assistant Clerk, Melissa Wolfe 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 Councilman Sincell to approve the agenda as amended adding item 9, paving, and item 10, 125th anniversary celebration. Seconded by Councilwoman Fike. All approved. Motion carried.

Mayor Martin administered the Oath of Office to Fred Callis, Patrick Damon and Donald Sincell.

Minutes:

Motion by Councilwoman Fike to approve the minutes as presented for the executive session of June 1, 2006, and the regular meeting of July 6, 2006. Seconded by Councilman Callis. All approved. Motion carried.

Financial Reports:

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

Town Administrator Report:

Richard Haynes reviewed with the Council the Town Administrator Report.

Paving - Winter Place and Sunshine Drive:

Motion by Councilman Sincell to approve the proposed paving bid from Mt. Top Paving and giving Mayor Martin the flexibility to work on the final price for the preparation and paving of Winter Place and Sunshine Drive. Seconded by Councilman Damon. All approved. Motion carried.

Patching of Streets:

Motion by Councilman Sincell to approve the patching of town streets by Mt. Top Paving. Seconded by Councilman Learey. All approved. Motion carried.

Closing of Meeting:

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

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 7:30 p.m.