

Regular Meeting
October 4, 2007

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Andrew Wolfe, Leon Cardiff, Laudie Hess, Town Administrator Richard Haynes, Asst. Clerk Melissa Wolfe and Judy Paugh.

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

Pledge of Allegiance

Agenda Approval:

Motion by Councilman Callis to approve the agenda for the October 4, 2007 meeting with the addition of 7A line item, Contract of Sale- Crystal Springs. Seconded by Councilwoman Fike. All approved. Motion carried.

Minutes:

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

Financial Report:

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

Budget Adjustments:

Motion by Councilman Sincell to approve Budget Adjustments. Seconded by Councilman Damon. All approved. Motion carried.

Town Administrator Report:

Town Administrator report was reviewed.

Contract of Sale-Crystal Spring Property:

Motion by Councilman Sincell to approve the contract of sale for the Crystal Spring Property. Seconded by Councilman Learey. All approved. Motion carried.

Resolution 2007-09-Dove Center Project:

Motion by Councilman Callis to approve Resolution 2007-09 Dove Center Project. Seconded by Councilwoman Fike. All approved. Motion carried.

Resolution 2007-10 - Participation in Community Legacy Program/Request for additional Funds:

Motion by Councilman Damon to approve Resolution 2007-10 - Participation in Community Legacy Program/Request for additional Funds. Seconded by Councilman Sincell. All approved. Motion carried.

Resolution 2007-11 - Support of Acquisition of Wooddell Real Property:

Motion by Councilman Callis to approve Resolution 2007-11 - Support of Acquisition of Wooddell Real Property located at 602 Allegany Drive, Mountain Lake Park, Maryland. Seconded by Councilman Learey. All approved. Motion carried.

Request for Land - Mr. Tom Woods:

Council, by unanimous decision, decided not to sell town owned property to Mr. Woods in response to his request that the town agree to do so. Letter will be sent explaining the decision of the Council.

October 4, 2007, minutes continued

Review of County Land Use Plan and Map:

Council by unanimous decision agreed with the suggestions that were presented regarding the addition of proposed future growth areas for Mountain Lake Park.

Meeting adjourned:

Motion by Councilwoman Fike to adjourn the meeting. Seconded by Councilman Callis. All approved. Motion carried.

Meeting adjourned at 7:10 p.m.