

Regular Meeting
December 6, 2007

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Andrew Wolfe, Leon Cardiff, Betsy Whittelsey, Hop and Karen Wooddell, Oren Yoder, Randy Reichard, Manning Smith, Carter Wagoner, Deputy Val Drummond, Town Administrator Richard Haynes and Clerk Treasurer Judy Paugh.

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

Pledge of Allegiance

Agenda Approval:

Motion by Councilwoman Fike to approve the agenda with Number 10 being changed to Brown and Wooddell Contracts. Seconded by Councilman Learey. All approved. Motion carried.

Minutes:

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

Financial Reports:

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

Budget Adjustments:

Motion by Councilman Damon to approve the budget adjustments. Seconded by Councilwoman Fike. All approved. Motion carried.

Deputy Report:

Deputy Drummond reviewed the Incident Report with the Council and the report will be filed in the town office.

Town Administrator Report:

Council reviewed the report.

Resolution # 2007-12 - Garrett County Circuit Rider Program:

Motion by Councilman Sincell to ratify Resolution Number 2007-12- Garrett County Circuit Rider Program. Seconded by Councilman Damon. All approved. Motion carried.

Resolution # 2007-13 - LGIF Loan:

Motion by Councilman Callis to approve Resolution 2007-13 - LGIF Loan. Seconded by Councilman Learey. All approved. Motion carried.

Brown and Wooddell Contracts:

Council by unanimous decision gave Mayor Martin the approval to proceed with the contracts when received from the town attorney, William Rudd.

Letter from Pleasant Valley Lawn Care:

The contract from Pleasant Valley Lawn Care for mowing of Town Properties will not be extended. The mowing of Town properties will be put out to bid.

Meeting adjourned:

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

Reason for Closing:

State Government Article 10-508(a) (1) (ii) To discuss any other personnel matter that affects one or more specific individuals.

Meeting adjourned at 6:57 p.m.

Regular Meeting reopened at 7:40 p.m.

Motion by Councilman Callis to eliminate the Resident Deputy and the Town Administrator positions. Seconded by Councilman Damon. All approved. Motion carried.

Meeting adjourned at 7:50 p.m.