

Regular Meeting  
January 4, 2007

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Karen Wooddell, Deputy Drummond, Bernie Kahl, Debby Ward, Town Administrator Richard Haynes, Asst. Clerk, Melissa Wolfe and Clerk Treasurer, Judy Paugh.

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

Pledge of Allegiance.

**Agenda Approval:**

Motion by Councilman Callis to approve the agenda with the addition of item number 9, "Committees". Seconded by Councilwoman Fike. All approved. Motion carried.

**Minutes:**

Motion by Councilman Learey to approve the minutes for December 7, 2006. Seconded by Councilwoman Fike. All approved. Motion carried.

**Financial Reports:**

Motion by Councilman Sincell to approve the financial reports for January 4, 2007. Seconded by Councilman Damon. All approved. Motion carried.

**Budget Adjustments:**

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

**Deputy's Report:**

Deputy Drummond updated the Council on the patrol throughout the town. The Incident Reports for December, 2006, are on file in the Town Office.

**Town Administrator Report:**

Richard Haynes reviewed the Town Administrator's Report with the Council.

**Agreement between County and Town of Mountain Lake Park - Sewer billing charges:**

Motion by Councilman Sincell to approve the Agreement for the charge of \$1.50 per bill per customer for sewer and late notice billing between the County and the Town of Mountain Lake Park. Seconded by Councilman Damon. All approved. Motion carried.

**Committees:**

Motion by Councilman Damon authorizing the process of setting up committees for the following categories: Risk Management, Community Legacy/Revitalization, Audit and Community Events and Activities. Seconded by Councilman Learey. All approved. Motion carried. Richard Haynes recommended that the Risk Management Committee be comprised of himself, Town Administrator, Ed Friend, Safety Officer and one member of the Council. Councilmember Fred Callis volunteered to serve on the committee and the Mayor and Council unanimously agreed that these three individuals shall henceforth comprise the Risk Management Committee.

**Meeting adjourned:**

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

January 4, 2007, minutes continued

**Reason for Closing:**

State Government Article 10-508 (a) (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal if public discussion or disclosure would adversely impact the ability of the public body to participate in the process.

Meeting adjourned at 7:40 p.m.