

Regular Meeting  
June 7, 2007

Present were Mayor Martin, Councilmembers Callis, Damon, Fike and Sincell. Also present were Laudie Hess, Jim and Shirley Munford, Rick Bowman, Pat Graham, Dorsel Stewart, Betsy Whittelsey, Andrew Wolfe, Oren Yoder, Deputy Drummond, Linda Wagner, Debbie Ward, Karen Wooddell, Town Administrator Richard Haynes, Melissa Wolfe and 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 for June 7, 2007 meeting. Seconded by Councilman Callis. All approved. Motion carried.

**Budget Hearing:**

Mayor Martin called the Budget Hearing to order.

Mayor Martin reviewed the Budget for Fy 2007-2008 and asked for any testimony or comments on the budget.

No testimony was offered.

Motion by Councilman Sincell to approve the budget for 2007-2008 as presented. Seconded by Councilman Damon. All approved. Motion carried.

The Budget Hearing closed at 6:30 p.m.

**Minutes:**

Motion by Councilman Callis to approve the minutes for May 3 and May 10, 2007, meetings. Seconded by Councilman Sincell. All approved. Motion carried.

**Financial Reports:**

Motion by Councilman Sincell to approve the Financial Reports for June 5, 2007. Seconded by Councilwoman Fike. All approved. Motion carried.

**Budget Adjustments:**

Motion by Councilman Damon to approve Budget Adjustments dated June 7, 2007. Seconded by Councilman Callis. All approved. Motion carried.

**Deputy's Report:**

Deputy Drummond updated the Council regarding patrols throughout Mountain Lake Park and the Incident Report is on file in town office.

**Sewer Project Update:**

Pat Graham updated the Council on Phase II of the sewer project.

**Town Administrator Report:**

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

Minutes continued 6/7/2007

**Crystal Springs/Broadford Park Walking Trail:**

Council authorized Richard to continue communication with Oakland Town Council on a possible extension of the Crystal Spring Walking Trail from the planned observation deck to the walking trail at Broadford Park. The Town of Oakland may be willing to do this as a joint project.

**Bennett Property Acquisition:**

Council agreed to give Richard Haynes, Town Administrator, authorization to continue with the negotiation of the sale of the Bennett property in regard to the unresponsive heir.

**Resolutions:**

Motion by Councilman Sincell to adopt the Resolutions numbered 2007-02; 2007-03; 2007-04; 2007-05 and 2007-06. Seconded by Councilman Damon. All approved. Motion carried.

**A Street Drainage:**

Motion by Councilman Callis to accept the bid from Denrock Excavating in the amount of \$14,000.00 for the storm drain project between A and O'Brien Streets. Seconded by Councilwoman Fike. All approved. Motion carried.

**Community Legacy Committee:**

Motion by Councilman Damon to appoint Hop and Karen Wooddell, Jim and Shirley Munford, Manning Smith, Besty Whittelsey, Pamela Nelson, Sarah Cowan and Cynthia Witte to the committee. Seconded by Councilman Sincell. All approved. Motion carried.

**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 8:30 p.m.