

Regular Meeting
September 6, 2007

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, and Sincell. Also present were Betsy Whittelsey, Andrew Wolfe, Vincent Schroyer, Robert Miller, Deputy Drummond, Karen Wooddell, Town Administrator Richard Haynes and Judy Paugh.

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

Pledge of Allegiance

Agenda Approval:

Motion by Councilman Sincell to approve the agenda for the September 6, 2007 meeting. Seconded by Councilman Damon. All approved. Motion carried.

Minutes:

Motion by Councilwoman Fike to approve the minutes. Seconded by Councilman Callis. All approved. Motion carried.

Financial Report:

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

Budget Adjustments:

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

Deputy's Report:

Deputy Drummond reviewed August, 2007, report with the Council.

Town Administrator Report:

Town Administrator report was reviewed.

Proposal Bid for B&O Trail:

Motion by Councilman Sincell to accept Thrasher Engineering bid for the B&O trail design phase. Seconded by Councilman Damon. All approved. Motion carried.

Resolution 2007-08:

Motion by Councilman Damon to approve Resolution in support of Acquisition of Brown Real Property. Seconded by Councilwoman Fike. All approved. Motion carried.

Contract for Brown:

Motion by Councilman Sincell to approve Brown contract as presented unless there are any substantial changes. Seconded by Councilman Callis. All approved. Motion carried.

Kramer's Request:

Council unanimously agreed to support the Planning Commission's decision.

F & G Alley:

Council unanimously agreed to have another surveyor resurvey this alley.

September 6, 2007, minutes continued

Reason for closing:

State Government Article 10-508(a) 3 - To consider the acquisition of real property.

Meeting adjourned:

Motion by Councilman Sincell to adjourned the regular meeting. Seconded by Councilman Callis.
All approved. Motion carried.

Meeting adjourned at 7:14 p.m.