

Regular Meeting
October 2, 2008

Present were Mayor Martin, Councilmembers Callis, Damon, Learey and Sincell.

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

Pledge of Allegiance

Motions are recorded.

Agenda Approval:

Motion by Councilman Sincell to approve the agenda. Seconded by Councilman Damon. Motion carried.

Minutes:

Motion by Councilman Learey to approve the minutes for September 4, 2008. Seconded by Councilman Callis. Motion carried.

Financial Reports:

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

Budget Adjustments:

Motion by Councilman Damon to approve the Budget Adjustments. Seconded by Councilman Learey. Motion carried.

Kitzmiller Vol. Fire Dept. Donation:

Motion by Councilman Sincell to donate \$500.00 to the Kitzmiller Vol. Fire Dept. Seconded by Councilman Callis. Motion carried.

Reappointment to Mountain Lake Park Zoning Appeals Board:

Motion by Councilman Learey to reappoint William Heise to the Mountain Lake Park Zoning Appeals Board. Seconded by Councilman Damon. Motion carried.

Reappointment to Mountain Lake Park Supervisors of Election:

Motion by Councilman Damon to reappoint Shirley Munford and Delores Hayden to the Mountain Lake Park Supervisors of Election. Seconded by Councilman Sincell. Motion carried.

Donation of Gnegy Planing Mill:

Motion by Councilman Learey to turn down the donation of the Gnegy Planing Mill to the Town of Mountain Lake Park. Seconded by Councilman Damon. Motion carried.

Meeting adjourned:

Motion by Councilman Damon to adjourn the meeting. Seconded by Councilman Learey.
Motion carried.

Meeting adjourned @ 6:50 p.m.