

Regular Meeting  
November 6, 2008

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

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

Pledge of Allegiance

Motions are recorded.

**Agenda Approval:**

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

**Minutes:**

Motion by Councilman Learey to approve the minutes for October, 2008. Seconded by Councilman Sincell. Motion carried.

**Financial Reports:**

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

**Budget Adjustments:**

Motion by Councilwoman Fike to approve the budget adjustments for November 2008. Seconded by Councilman Learey. Motion carried.

**Sidewalk on Oakland Drive:**

Motion by Councilman Sincell to recommend that the sidewalk on the north side of Oakland Drive from Pensinger Blvd to the High School be eliminated from the project. Seconded by Councilman Callis. Motion carried.

**Letters to the Grantor of Grants:**

Motion by Councilman Learey to send a letter stating that the town would like to defer the grant monies that has been awarded for capital projects to Mountain Lake Park until which time the financial picture improves. Seconded by Councilwoman Fike. Motion carried.

**Budget Adjustments for Capital Outlay-Grants:**

Motion by Councilman Learey to approve the budget adjustment for the Grants. Seconded by Councilman Sincell. Motion carried.

**Support of Guards and Reserves:**

Motion by Councilman Callis to approve support for the Guards and Reserves. Seconded by Councilwoman Fike. Motion carried.

**Defibrillator Purchase:**

Council agreed to purchase a defibrillator for the town.

**Meeting adjourned:**

Motion by Councilman Callis to adjourn the meeting. Seconded by Councilman Sincell. Motion carried.

Meeting adjourned at 6:55 p.m.