

Regular Meeting
February 7, 2008

Present were Mayor Martin, Councilmembers Fike, Damon and Sincell. Also present were Betsy Whittlesey, Andrew Wolfe, Leon Cardiff, Melissa Wolfe and Judy Paugh.

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

Pledge of Allegiance.

Motions are recorded.

Agenda Approval:

Motion by Councilman Damon to approve the agenda with the removal of item 2 (Auditor) and item 8 (2007-2008 Audit Award). Seconded by Councilman Sincell. All approved. Motion carried.

Minutes:

Motion by Councilwoman Fike to approve the minutes of December 6, 2007 and January 3, 2008. Seconded by Councilman Damon. All approved. Motion carried.

Financial Report:

Motion by Councilman Sincell to approve the financial reports for January 2008. Seconded by Councilwoman Fike. All approved. Motion carried.

Budget Adjustments:

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

Bids for new Copier:

Motion by Councilman Sincell to reject the three(3) bids that was received. Seconded by Councilman Damon. All approved. Motion carried.

Letter of Substantial Completion on the Sewer Project:

Motion by Councilman Sincell to approve the sending of the Letter of Substantial Completion on the sewer project to Bryco Bore and Pipe. Seconded by Councilman Damon. All approved. Motion carried.

Town Entrance Sign:

Motion by Councilman Sincell to approve design version dated 2/6/08 of the Entrance Sign for Mountain Lake Park. Seconded by Councilman Damon. All approved. Motion carried.

Meeting adjourned:

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

Reason for Closing:

State Government Article 10-508 (a) (14) to discuss Contract matters.

Meeting adjourned at 6:45 p.m.