

Regular Meeting
May 1, 2008

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

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

Pledge of Allegiance.

Agenda Approval:

Motion by Councilman Callis to approve the agenda with the addition of number 11 - Windmills. Seconded by Councilwoman Fike. All approved. Motion carried.

Public Hearing-Community Development Block Grant

Mayor called public hearing to order.

Mayor Martin informed the Councilmembers and residents that the town is applying for a Grant from CDBG for phase IV of the sewer project. The amount of the grant is \$800,000.00.

No testimony was given.

Mayor Martin closed the public hearing at 6:05 and regular meeting was opened.

Minutes:

Motion by Councilwoman Fike to approve the minutes for April 3, 2008. Seconded by Councilman Callis. All approved. Motion carried.

Financial Reports:

Motion by Councilman Sincell to approve the financial reports for April. Seconded by Councilman Damon. All approved. Motion carried.

Budget Adjustments:

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

Resolution No. 2008-01 - Community Development Block Grant:

Motion by Councilman Damon to approve Resolution No. 2008-01. Seconded by Councilman Sincell. All approved. Motion carried.

Tax and Garbage Rates for FY 2008-2009:

Motion by Councilman Learey to set the tax rate at .326 cents and garbage rate at \$25.00 per quarter for FY 2008-09. This will decrease the tax rate by 10% and the garbage rate by 71 cents per quarter. Seconded by Councilman Sincell. All approved. Motion carried.

Flu Pandemic vaccine:

Motion by Councilman Sincell to order vaccine for town employees, mayor and town council. Seconded by Councilman Callis. All approved. Motion carried.

Meeting adjourned:

Motion by Councilman Damon to adjourn the meeting. Seconded by Councilman Callis. All approved. Motion carried.
Adjourned at 7:06 p.m.