

Regular Meeting
January 2, 2009

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 Councilwoman Fike to approve the agenda with the addition of item number 10 - Audit. Seconded by Councilman Sincell. Motion carried.

Minutes:

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

Financial Reports:

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

Budget Adjustments:

Motion by Councilman Callis to approve the budget adjustments for December, 2008. Seconded by Councilwoman Fike. Motion carried.

MLP Community Legacy Committee:

Motion by Councilman Learey to suspend the committee meetings for the foreseeable future. Seconded by Councilman Sincell. Motion carried.

Pensinger Storm Drain Project:

Motion by Councilwoman Fike to pursue funding for the Pensinger Storm Drain Project. Seconded by Councilman Callis. Motion carried.

Sewer Rehab Phase III (A):

Motion by Councilman Sincell to pursue funding for Sewer Rehab Phase III A. Seconded by Councilman Learey. Motion carried.

Meeting adjourned:

Motion by Councilman Callis to adjourn the meeting. Seconded by Councilwoman Fike. Motion carried.

Meeting adjourned at 6:40 pm.

