

Regular Meeting  
June 4, 2009

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

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

Pledge of Allegiance.

Motions are recorded.

**Budget Hearing:**

Mayor Martin reviewed the budget for Fiscal Year 2009-10 with the Council and Citizens.

No Testimony.

Motion by Councilman Sincell to adopt the Budget for Fiscal Year 2009-10. Seconded by Councilman Learey. Motion carried.

Closed Budget Hearing and opened Regular Meeting.

**Regular Meeting**  
June 4, 2009

**Agenda Approval:**

Motion by Councilman Damon to approve the agenda for June 4, 2009, meeting. Seconded by Councilwoman Fike. Motion carried.

**Minutes:**

Motion by Councilman Sincell to approve the minutes for May 7, 2009. Seconded by Councilman Callis. Motion carried.

**Financial Reports:**

Motion by Councilman Callis to approve the financial reports. Seconded by Councilman Damon. Motion carried.

**Budget Adjustments:**

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

**Set Tax Rate for FY 2009-10:**

Motion by Councilman Sincell to set the Tax Rate for Fiscal Year 2009-10 at \$.305 per \$100 of assessment. Seconded by Councilman Callis. Motion carried.

**Proclamation for Dylan D. Paugh:**

Motion by Councilman Learey to approve the Proclamation for Dylan D. Paugh. Seconded by Councilman Damon. Motion carried.

**MDE - Low Interest Rate Federal Stimulus Loan - Sewer Project -Phase III A and Pensinger Wastewater:**

Council agreed for Mayor Martin to proceed.

June 4, 2009, minutes continued

**Garrett County Solid Waste Contract Agreement:**

Motion by Councilman Sincell for Mayor Martin to sign the Solid Waste Contract Agreement.  
Seconded by Councilman Damon. Motion carried.

**Closing of Regular Meeting and go into Executive Session:**

Motion by Councilman Damon to close the regular meeting and go into executive session.  
Seconded by Councilman Sincell. Motion carried.

**Reason for Closing of Meeting:**

State Government Article 10-508 (a): (1) (ii) Any other personnel matter that affects one or more specific individuals.

Adjourned at 7:00 p.m.