

Regular Meeting
February 4, 2010

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

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

Pledge of Allegiance

Motions are recorded.

Agenda Approval:

Motion by Councilman Sincell to approve the agenda. Seconded by Councilwoman Fike. Motion carried.

Minutes:

Motion by Councilman Learey to approve the minutes for January 2010. Seconded by Councilwoman Fike. 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 budget adjustments for February, 2010. Seconded by Councilman Learey. Motion carried.

Resolution No. 2010-01 - Sewerage Processing and Sewer Maintenance Rates:

Motion by Councilman Sincell to approve a 10 % increase to the sewer processing and maintenance rates beginning with the January, February and March 2010 quarter billing . Seconded by Councilman Learey. Motion carried.

Right of Way Lease Agreement:

Motion by Councilman Learey to approve the Right of Way Lease Agreement between the Browns and the Town of Mountain Lake Park. Seconded by Councilwoman Fike. Motion carried.

Close Regular Meeting and go in Executive Session:

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

Reason for Executive Session:

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

Meeting Adjourned at 7:00 p.m.