

Regular Meeting
May 4, 2006

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Betsey Whittlesey, Karen & Hop Wooddell, Shirley & Jim Munford, Jan Swiger, Ron Unger, Mr. & Mrs. Shaffer, Denny Glotfelty, Deputy Dowden, Town Administrator, Richard Haynes, Melissa Wolfe & Judy Paugh, Clerk Treasurer.

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

Pledge of Allegiance.

Motions are recorded.

Agenda Approval:

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

Public Hearing:

CDBG Grant for Sewer Project Phase II
No Testimonies. Hearing Closed @ 6:10 p.m.

Minutes:

Motion by Councilman Sincell to approve the minutes as presented for April 6, 2006. Seconded by Councilman Damon. All approved. Motion carried.

Financial Reports:

Motion by Councilwoman Fike to approve the financial reports. Seconded by Councilman Callis. All approved. Motion carried.

Budget Adjustments:

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

Deputy Report:

Deputy Dowden updated the Council regarding patrols throughout the town and the Incident Reports for April, 2006, the reports are on file in the Town Office.

Town Administrator Report:

Richard Haynes reviewed with the Council the Town Administrator Report.

Charter Amendment Resolution #2006-01 Audits:

Motion by Councilman Sincell to approve Charter Amendment Resolution #2006-01 Audits. Seconded by Councilman Learey. All approved. Motion carried.

Charter Amendment Resolution #2006-02 Official & Employees Compensation:

Motion by Councilman Callis to approve the Charter Amendment Resolution #2006-02 Official & Employees Compensation. Seconded by Councilman Damon. All approved. Motion carried.

Proposed Budget for Fiscal Year 2007:

The Proposed Budget for Fiscal Year 2007 was presented to the Town Council.

Request for dump truck for cleaning up debris on Broadford Road-Bethel United Methodist Church:

All in favor.

Regular Meeting closed:

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

Reason for Closing:

State Government Article 10-508 (a) (1) (ii) any other personnel matters that effects one or more specific individuals and (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Meeting adjourned @ 7:45 p.m.