

Regular Meeting  
October 5, 2006

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Karen Wooddell, Betsy Whittlesey, Jim and Shirley Munford, Deputy Dowden, Circuit Rider, Barbara Briggs, Town Administrator, Richard Haynes, Assistant Clerk, Melissa Wolfe and 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 Learey to approve the agenda as presented. Seconded by Councilman Sincell. All approved. Motion carried.

**Minutes:**

Motion by Councilman Sincell to approve the minutes. Seconded by Councilman Damon. All approved. Motion carried.

**Financial Reports:**

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

**Budget Adjustments:**

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

**Deputy's Report:**

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

**Town Administrator Report:**

Mayor Martin reviewed the Town Administrator's Report with the Council.

**House Connection Sewer Traps:**

Motion by Councilman Callis that in instances where the Town agrees to install a sewer trap due to the presence of sewer gas within a structure located on private property, the property owner will be responsible for the sewer trap once installed on their sewer line. Also the sewer trap will be installed using normal construction methods. Seconded by Councilman Sincell. All approved. Motion carried.

**Introduction of Ordinance No. 2006-05 - Town Park Ordinance Amendment:**

Mayor Martin introduced Ordinance Amendment No. 2006-05. Public Hearing will be on November 2, 2006, at 6:00 p.m.

**Introduction of Ordinance No. 2006-06 - Nuisance Ordinance:**

Mayor Martin introduced Ordinance No. 2006-06. Two changes to the Ordinance on advice of the Town Attorney are to be incorporated into the Ordinance prior to its second reading and adoption. Public Hearing will be on November 2, 2006, at 6:00 p.m.

October 5, 2006, minutes continued

**Proclamation of National Code Compliance Month - October, 2006:**

Motion by Councilman Damon to declare October, 2006, as National Code Compliance Month. Seconded by Councilwoman Fike. All approved. Motion carried.

**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) (3) and (14). (3) To consider the acquisition of real property for a public purpose and matters directly related thereto. (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 @ 7:12 p.m.