

Organizational Meeting  
July 20, 2004

Present were acting as Mayor, Fred Callis, Councilmembers Damon, Learey and Sincell. Also present were Deputy Val Drummond, Melissa Wolfe and Judy Paugh, Clerk Treasurer.

Fred Callis, Vice President of the Council called the meeting to order @ 8:00 p.m.

Pledge of Allegiance

Motions are recorded

**Oath of Office:**

Councilman Callis informed the Council that Mayor Martin had sworn him into office on Friday, July 16, 2004, @ 4:15 p.m.

Councilman Callis as acting Mayor in the absent of Mayor Martin administered the oath of office to Don Sincell and Patrick Damon.

**Minutes:**

Motion by Councilman Learey to approve the the minutes for July 1, 2004, meeting. Seconded by Councilman Damon. All approved. Motion carried.

**Funding for a walking trail @ Allegheny Park:**

Motion by Councilman Sincell to proceed with funding for a walking trail @ Allegheny Park. Seconded by Councilman Learey. All approved. Motion carried.

**Proposal E-Z Excavating-Oak Street sewer line replacement:**

Motion by Councilman Sincell to approve the proposal of \$9,875.00 from E-Z Excavating to replace the sewer line @ Oak Street. Seconded by Councilman Damon. All approved. Motion carried.

**Sewer Improvement Grant:**

Motion by Councilman Sincell to proceed with the Sewer Improvement Grant. Seconded by Councilman Learey. All approved. Motion carried.

**Motion to reject all paving bids:**

Motion by Councilman Learey to reject all paving bids for FY 2004. Seconded by Councilman Damon. All approved. Motion carried.

**Memorial Plan @ Ticket Building on G Street:**

Motion by Councilman Sincell to approve the plan and additional tree planting for the Memorial of the bus accident @ the Ticket Building on G Street. Seconded by Councilman Learey. All approved. Motion carried.

**Memorial Fund @ First United Bank for donations:**

Motion by Councilman Damon to approve the setting up of a Memorial Fund @ First United Bank for donations which will be used towards the memorial. Seconded by Councilman Learey. All approved. Motion carried.

**Mayor Martin to have Mt. Top Paving patch streets:**

Motion by Councilman Sincell to give Mayor Martin authority to have Mt. Top Paving patch streets. Seconded by Councilman Learey. All approved. Motion carried.

**Meeting Adjourned:**

Motion by Councilman Damon to adjourn. Seconded by Councilman Learey. Motion carried.

Meeting adjourned at 8:45 p. m.