

Regular Meeting
November 3, 2005

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Betsey Whittlesey, Karen and Hop Wooddell, Deputy Sanders, Pat Graham, Mark Williams, Richard Haynes, Melissa Wolfe and Judy Paugh.

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

Pledge of Allegiance

Moment of silence in honor of Rosa Parks.

Motions are recorded.

Agenda Approval:

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

Minutes:

Motion by Councilman Sincell to approve the minutes from regular meeting of 10/6/05 and the special meeting of 10/12/05. Seconded by Councilman Callis. All approved. Motion carried.

Inspection Report - Sewer Project:

Pat Graham updated the Council on the sewer project. Contract is approximately 40 % complete.

Financial Report:

Motion by Councilman Callis to approve the financial report for October, 2005. Seconded by Councilman Learey. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Learey to approved the budget adjustment for November 3, 2005. Seconded by Councilwoman Fike. All approved. Motion carried.

Deputy's Report:

Deputy Sanders updated the Council on the patrol for the month of October, 2005.

Code Enforcement Report:

Richard Haynes updated the Council on code enforcement for the month of October, 2005.

Ordinance No. 2005-10 - Enforcement Ordinance Amendment:

Mayor Martin introduced this ordinance and the public hearing will be held on December 1, 2005, beginning a 6:00 p.m.

Resolution No. 2005-10 - Support for the Garrett County Municipal Assistance Program:

Motion by Councilman Damon to approve Resolution No. 2005-10. Seconded by Councilman Sincell. All approved. Motion carried.

November 3, 2005, minutes continued:

Town Land Use Permit:

Motion by Councilman Sincell to approve the town land use permit allowing the training of Hunting Dogs on the Town Property known as the Hunting Grounds. Seconded by Councilman Learey. All approved. Motion carried.

Council agreed that only 3 land use permits would be given out yearly and that these would be limited to Town residents.

Route 135 Sewer Line Replacement:

Motion by Councilman Learey to approve the cost of \$131,316.00 for the sewer line replacement on Route 135. Seconded by Councilman Damon. All approved. Motion carried.

Sewer Tap for Andrew Fike:

Motion by Councilman Callis to give one sewer tap to Andrew Fike for M Street, Lot 8 and 10 on the condition that he return the other 3 taps to the Town. Seconded by Councilman Damon. All approved. Motion carried.

Meeting adjourned:

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

Meeting adjourned @ 7:45 p.m.