

Regular Meeting
May 5, 2005

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Karen and Hop Wooddell, Richard Haynes, Deputy Parks, Deputy Sanders, Lois Dever, Shirley Munford, Betsey Whittlesey, Carter Wagoner, Melissa Wolfe and Judy Paugh, Clerk Treasurer.

Mayor Martin called meeting to order @ 6:00 P.M.

Pledge of Allegiance

Motions are recorded

Agenda Approval:

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

Minutes:

Motion by Councilman Callis to approve the minutes of March 3, 2005, Executive Session and minutes of April 7, 2005. Seconded by Councilwoman Fike. All approved. Motion carried.

Financial Reports:

Motion by Councilman Sincell to approve the financial reports for April, 2005. Seconded by Councilman Learey. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Damon to approve the budget adjustments for April, 2005. Seconded by Councilman Learey. All approved. Motion carried.

Proposed FY 2006 Budget:

Council was presented with a copy of the proposed FY 2006 budget for review. The Budget Hearing has been set for June 2, 2005.

Deputy's Report:

Deputy Sanders updated the Council on the police patrol for April 2005.

Code Enforcement Report:

Richard Haynes updated the Council on Code Enforcement activities.

Real Estate Tax Rate for FY 2006:

Motion by Councilman Sincell to set the Real Estate Tax Rate at \$.362 for Fiscal Year 2006. Seconded by Councilman Learey. All approved. Motion carried.

Garbage Fee Increase:

Motion by Councilman Learey to approve the increase of the garbage fee to \$22.50 per quarter. Seconded by Councilman Damon. All approved. Motion carried.

Administrative Services Agreement- Town of Mtn. Lake Park and Gar. Co. Community Action:

Motion by Councilman Callis to approved the Administrative Services Agreement for the Sewer Project. Seconded by Councilwoman Fike. All approved. Motion carried.

Closing of Meeting:

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

Meeting adjourned:

Meeting closed @ 7:20 p.m.