

Regular Meeting
September 1, 2005

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, Learey and Sincell. Also present were Becky Wilson-DNR, Bill Park & Eddie Young-SHA, Deputy Sanders, Betsey Whittlesey, Colleen Wagner, Pat Graham-Thrasher, Karen Wooddell, Jim & Shirley Munford, Richard Haynes, Ms. Lewis, Ms. Beckman, Melissa Wolfe and Judy Paugh.

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

Pledge of Allegiance

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 Learey to approve the minutes of August 4, 2005. Seconded by Councilman Damon. All approved. Motion carried.

Financial Reports:

Motion by Councilman Learey to approve the financial reports for August 2005. Seconded by Councilman Callis. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Sincell to approve the Budget Adjustments for August 2005. Seconded by Councilman Learey. All approved. Motion carried.

Deputy's Report:

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

Code Enforcement Report:

Richard Haynes updated the Council on the Code Enforcement throughout the town.

Ordinance Number 2005-3 Enforcement Ordinance Amendment:

Motion by Councilwoman Fike to approve Ordinance Number 2005-3 Enforcement Ordinance Amendment. Seconded by Councilman Learey. All approved. Motion carried.

Ordinance Number 2005-4 Purchasing Ordinance Amendment:

Motion by Councilman Damon to approve Ordinance Number 2005-4 Purchasing Ordinance Amendment. Seconded by Councilman Sincell. All approved. Motion Carried.

Ordinance Number 2005-6 Trespassing on Town Property:

Motion by Councilman Sincell to approve Ordinance Number 2005-6 Trespassing on Town Property under the emergency provisions sections 26-12 of the Town Charter. Seconded by Councilman Learey. All approved. Motion carried.

Mayor Martin introduced the following Ordinance Amendments:

Ordinance Number 2005-7 Noise Ordinance Amendments and Ordinance Number 2005-8 Debris, Trash and Rubbish Ordinance Amendment.

Resolution Number 2005-4 Zoning Permit Fees Introduction and Adoption:

Motion by Councilman Callis to approve Resolution Number 2004-4 Zoning Permit Fees. Seconded by Councilman Damon. All approved. Motion carried.

Resolution Number 2005-5 Bond Resolution Introduction and Adoption:

Motion by Councilman Sincell to approve Resolution Number 2005-5 Bond Resolution. Seconded by Councilman Damon. All approved. Motion carried.

Resolution Number 2005-6 Municipal Infraction Fines Introduction and Adoption:

Motion by Councilman Callis to approve Resolution Number 2005-6 Municipal Infraction Fines. Seconded by Councilwoman Fike. All approved. Motion carried.

Maintenance Agreement Contract (Garrett County Public Utilities):

Motion by Councilman Learey to approve the Maintenance Agreement Contract with the Garrett County Public Utilities. Seconded by Councilwoman Fike. All approved. Motion carried.

Rescue Squad sign fee waived:

Motion by Councilman Sincell to waive the sign fees for the Rescue Squad. Seconded by Councilman Damon. All approved. Motion carried.

Crystal Springs Walking Trail Consulting Service-Thrasher Engineering Proposal:

Motion by Councilman Sincell to approve Thrasher Engineering Proposal for Crystal Springs Walking Trail Consulting Service. Seconded by Councilman Learey. All approved. Motion carried.

Regular Meeting adjourned:

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

Reason for Closing:

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. State Government Article 10-508 (a)-14

Adjourned @ 8:15 p.m.