

**MAYOR AND COUNCIL  
REGULAR MEETING MINUTES  
December 12, 2013**

The Mayor convened the Mayor and Council Regular meeting on the above date. All Councilmembers were present, with the exception of Councilmember Francis. The Clerk Treasurer, Town Attorney, and Chief Moore were also present.

**The recording for this meeting didn't start until the Mayor reconvened the meeting after a short break taken during the Guest Speakers/Invited Guests section of the meeting.**

**APPROVAL OF THE MINUTES:**

**GUEST SPEAKERS/INVITED GUESTS:**

Councilmember Price read a report/memorandum prepared by the Planning & Zoning Board in regards to the illuminated sign into record. There was a discussion in regards to this issue among the Mayor and Council, Mrs. Amy Moredock, and the audience.

**FINANCIAL REPORT:**

The Clerk Treasurer read the Financial Report into the record as follows:

General Fund Investment Account:	\$292,965.87
Museum Board	\$ 2,964.78
Utilities Fund Investment Account:	<u>\$163,449.96</u>
Total Available Funds:	\$459,380.61
Property Taxes Outstanding:	\$209,581.51
Utilities Fund Outstanding:	\$ 10,487.50
Services Rendered Outstanding:	<u>\$ 3,500.00</u>
Total Outstanding:	\$223,569.01

**CORRESPONDENCE:**

There was correspondence received from FEMA in regards to a review to the flood plains. There was a discussion in regards to this correspondence among the Mayor and Council, the Clerk Treasurer, and the Town Attorney.

The Mayor read a letter into record received from the Sailing Emporium and Spring Cove Marina. There was a discussion in regards to this correspondence/issue among the Mayor and Council, the Town Attorney, and the audience members.

**POLICE REPORT:**

Chief Moore read the report into record. There was a discussion in regards to the New Year events scheduled to take place. There were a few questions asked from the audience and the Chief answered these questions accordingly.

**STREETS/SANITATION:**

Councilmember Jones gave an overview/update on the Streets and Sanitation departments.

**SEWER/WATER:**

Councilmember Nesspor read the reports into record. Councilmember Nesspor gave an overview/update on the Sewer/Water departments. Councilmember Nesspor made a recommendation to replace a pump in pumping station #2 for a cost between \$12,000.00 - \$15,000.00. The company that provided the estimate was Sunair. Councilmember Price made a motion to move forward with the recommendation of Councilmember Nesspor to replace the pump in Pump Station #2 and to have the company Sunair replace it for a cost of \$12,000.00 - \$15,000.00. Councilmember Nesspor seconded. All in favor, motion carried.

**PARKS/RECREATION:**

There was no report/update given for Parks & Recreation. There was a discussion in regards to Santa's House among the Mayor and Council, and the audience.

**PLANNING/ZONING:**

Councilmember Price reported that the Planning & Zoning Committee reappointed Jerry Creighton and Vic Costa to the board. They should be contacted and asked to attend the December 30, 2013 meeting to have them sworn in. There was a discussion among the Mayor and Council, and the audience in regards to the members on the Planning & Zoning Committee. Councilmember Price made a motion to reappoint Vic Costa and Jerry Creighton to the Planning & Zoning Board. Councilmember Jones seconded. All in favor, motion carried. Councilmember Price gave an overview of the Planning & Zoning Board Meeting held. Councilmember Nesspor made a motion to hire the legal services of Thomas Yeager. Councilmember Jones Seconded. There was a discussion among the Mayor and Council in regards to the motion made. All in favor of the motion made by Councilmember Nesspor to hire the legal services of Thomas Yeager, motion carried. Thomas Yeager is now the new Attorney for the Board of Appeals Committee.

**MUSEUM BOARD:**

There was a report read into record by the Clerk Treasurer that was prepared by Mrs. Robin Kurowski for the Museum Board.

**ORDINANCES/RESOLUTIONS:**

None

### **NEW BUSINESS:**

There was a discussion in regards to advertising with the Chamber of Commerce among the Mayor and Council, and the Clerk Treasurer.

There was a discussion in regards to the Ethics Commission among the Mayor and Council, and the Town Attorney. Councilmember Jones made a motion to have the Town Attorney provide a draft of an Ordinance for new provisions/guidelines to the Ethics Commission. Councilmember Price seconded. All in favor, motion carried. The Mayor stated that he was going to continue to appoint an Ethics Commission. Councilmember Jones suggested that the Mayor wait to appoint an Ethics Commission until the Town Attorney can provide a draft of an Ordinance with provisions. The Mayor stated that he would take that under consideration.

There was an overview given of the events scheduled for New Year's Eve. There was a discussion in regards to the fireworks committee and the show scheduled for New Year's Eve among the Mayor and Council, and the audience. Councilmember Jones made a motion to hold a special meeting next Thursday at 7:00 p.m. in the Council Chambers to discuss the future of the fireworks. The Mayor tabled the discussion until after the New Year.

### **OLD BUSINESS:**

There was a discussion in regards to the Statement of Compliance for the OMCB among the Mayor and Council, and the Town Attorney. Councilmember Jones made a motion to destroy the two Statements of Compliance drafted by the Mayor. Councilmember Price seconded. All in favor, motion carried.

There was a discussion in regards to the Solar Panel project among the Mayor and Council, the Clerk Treasurer, and the Town Attorney.

There was a discussion in regards to the Recall Petition form among the Mayor and Council, the Clerk Treasurer, and the Town Attorney.

There was a discussion in regards to the MSP/Bond Counsel Document among the Mayor and Council, the Town Attorney, and the audience.

### **TOWN MANAGER'S REPORT:**

None

### **GOOD OF THE TOWN:**

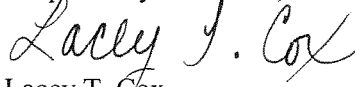
Councilmember Price stated that the Headstart wing is suffering terribly with leaks associated from the heating system. I'm asking for approval from the Board to have Ronnie to look into alternative heating solutions for that wing. It was agreed by the Board to have Ronnie produce bids/estimates for alternative heating for the Headstart wing.

The Mayor and Council, and the Clerk Treasurer had a discussion in regards to the checks written for pay advancements to the Mayor.

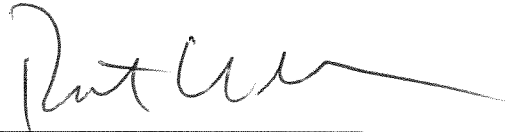
There was a discussion in regards to the attendance of the Mayor at the Fire Department's Board meetings among the Mayor and Council. It was agreed to have a letter composed to give to the Fire Department for the agreement that the Mayor would attend the Board Meetings and in the event that the Mayor could not attend he would call the Vice Mayor and have him attend in his absence.

With there being no further business, Councilmember Price made a motion to adjourn at 11:07 p.m.; Councilmember Nesspor seconded. All in favor; motion carried.

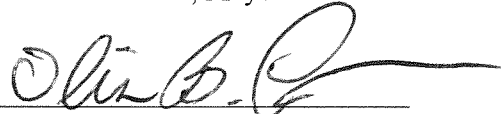
Respectfully submitted,



Lacey T. Cox  
Assistant Clerk-Treasurer

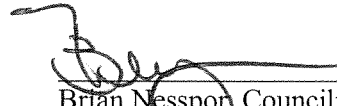


Robert E. Willis, Mayor

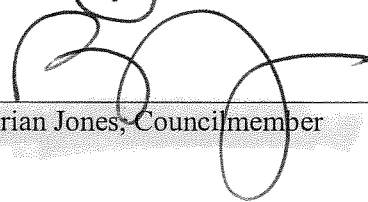


Olin B. Price, Councilmember

Susan A. Francis, Councilmember



Brian Nesspor, Councilmember



Brian Jones, Councilmember