

MINUTES - MAYOR AND COUNCIL MEETING

January 2, 2007

The Mayor convened the Regular Workshop Meeting on the above date at 7:16 p.m. All Councilmembers were present. The Town Manager and Clerk/Treasurer were also present. Mr. Patrick Thomas, Funk & Bolton attorney was also present.

READING/APPROVAL OF THE MINUTES:

With there being no corrections, deletions or additions, Councilmember Price made a motion to approve the regular workshop meeting minutes of December 4, 2006; Councilmember Willis seconded. All in favor; motion carried.

Mr. Jim Snapp was present in the audience to request a refund of his building permit fees which he had paid. The permit fees were incurred because of damages from Hurricane Isabelle. After much discussion, Councilmember Price made a motion to refund \$1982.42 to Mr. Snapp; Councilmember Toulson seconded. All in favor; motion carried.

Mr. Hank Mayer, owner of Old Gratitude House Bed & Breakfast was present to give an explanation of the new upgrade of the town's web page.

There was a discussion on the Townsend Memorial Medical Clinic letter. It was decided to have Dr. Durocher attend the next workshop meeting.

The workshop meeting was recessed at 8:30 p.m. in order to take a break. It was reconvened at 8:47 p.m.

There was a discussion on Parental Leave. Councilmember Price made a motion to adopt the section dealing with Parental Leave in the County's personnel policy; Willis seconded. All in favor; motion carried. There will be two additional weeks of paid leave granted.

The Mayor stated that the boat slip rental agreement will be voted on January 11, 2007.

There was a discussion of a contract for cheaper electric rates through Strategic Energy. It was decided not to sign any contract.

There was a discussion on the three police officer's evaluations. Councilmember Price made a motion to increase Lt. Wilson's salary to \$40,000, and Daniel Sutton and Chuck McCracklin to \$35,000; Councilmember Toulson seconded. All in favor; motion carried.

With there being no further business, Councilmember Price made a motion to adjourn at 9:42

p.m.; Councilmember Willis seconded. All in favor; motion carried.

Approved by:

Mayor and Council
Town of Rock Hall