

MINUTES - MAYOR AND COUNCIL MEETING

January 29, 2007

MAYOR AND COUNCIL
WORKSHOP MINUTES
JANUARY 29, 2007

The Mayor convened the regular Workshop Meeting on the above date at 7:08 p.m. All Councilmembers were present. The Town Attorney, Clerk/Treasurer and Mr. Patrick Thomas, representing Funk & Bolton were also present.

READING/APPROVAL OF THE MINUTES:

With there being no corrections, deletions or additions, Councilmember Willis made a motion to approve the Workshop Minutes of January 2, 2007 as presented; Councilmember Kuechler seconded. All in favor; motion carried.

Reverends Linda Mariner and William Dore, representing the Rock Hall Methodist Church, were present in the audience to express their concerns regarding a proposed wine license for Java Rock.

Dr. Durocher, from the Townsend's Medical Clinic, was present to request financial support from the Mayor and Council.

Mrs. Sandy Mayer, operator of the Visitor's Center, was present to ask the Mayor and Council for their support.

The Mayor read a letter into the record from Carla Tobar regarding the tennis courts at the Middle School. The Mayor asked the Town Manager to write a letter to the school to see if they have any intentions of repairing the courts.

There was a brief discussion on the property insurance. The Town Manager explained the property insurance had increased by an additional \$19,000. The Town Manager was instructed to get quotes from other companies.

The Mayor stated that Joe Lill, representing the Tricentennial Committee, has requested military recruiter presence for Saturday, August 11, 2007 the official 300th birthday celebration.

The Mayor recessed the Workshop Meeting at 9:00 p.m. The Mayor reopened the Workshop

Meeting at 9:15 p.m.

The Mayor stated that the Appreciation Dinner on March 10, 2007 will be \$15.00 per person with a guaranteed amount of people. There was no problem with the price or the menu. The Mayor signed the contract.

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The Mayor announced that the next Mayor and Council Meeting will be held on Tuesday, February 13, 2007.

The Mayor announced that there is an opening on the Appeals Board since Mr. Benson DuVall has passed away.

There was a discussion on the street lights on Main St. It was decided that the Clerk/Treasurer would contact the bank and pursue the cost of a \$50,000 loan for six, eight and ten years.

There was a discussion on new black trash cans on Main St.

Councilmember Kuechler announced that there will be a car show on June 16, 2007 at the bulkhead and a Jousting Tournament at the Civic Center on September 1, 2007.

With there being no further business, Councilmember Price made a motion to adjourn at 9:56 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,

Pat Grussing
Clerk/Treasurer

Approved by: Mayor and Council
Town of Rock Hall