

MINUTES - MAYOR AND COUNCIL MEETING

February 13, 2007

MAYOR AND COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 13, 2007

The Mayor convened the Regular Meeting on the above date at 7:31 p.m. All Councilmembers were present with the exception of Councilmember Willis. The Town Manager and Clerk/Treasurer were also present. The Town Attorney and Acting Chief of Police were absent.

All recited the Lord's Prayer and Pledge of Allegiance.

APPROVAL OF THE MINUTES:

With there being no corrections, deletions or additions, Councilmember Price made a motion to approve the Regular Meeting Minutes of January 11, 2007 as presented; Councilmember Kuechler seconded. All in favor; motion carried.

With there being no corrections, deletions or additions, Councilmember Price made a motion to approve the Public Hearing Minutes of January 11, 2007 as presented; Councilmember Kuechler seconded. All in favor; motion carried.

GUEST SPEAKERS/INVITED GUESTS:

None.

FINANCIAL REPORT:

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

General Fund Investment: \$317,575.37

Utilities Fund Investment: \$ 84,037.54

WWTP FmHA Interim Account: \$ 12.52

Total Available Funds: \$401,625.43

Property Taxes Outstanding: \$ 74,898.72

Utilities Fund Outstanding: \$ 16,200.72

Services Rendered Outstanding: \$ 1,108.08

Total Outstanding: \$ 92,207.52

With there being no further questions, the Mayor stated that the Financial Report would be filed for audit.

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CORRESPONDENCE:

The Mayor read into the record a thank you note from Pat and David DuVall for the funeral arrangement the town had sent for Mr. Benson DuVall. The Mayor also read into the record an invitation to a retirement party for Betty Carroll and Anna Riggins. The Mayor announced that there will be a COG Meeting on February 21, 2007 in Millington at the Asbury Methodist Church.

STREETS/SANITATION:

Councilmember Toulson inquired about the streets at Waterman's Estates.

SEWER/WATER:

Councilmember Kuechler read the sewer and water reports into the record.

PARKS/RECREATION:

Councilmember Price reported that there will be a dance on February 16, 2007 in the auditorium. The next Parks/Recreation meeting will be February 21, 2007.

PLANNING/ZONING:

Due to the absence of Councilmember Willis there was nothing to report.

MUSEUM BOARD:

Councilmember Kuechler reported that they are working on a plaque for Mr. & Mrs. Johnson and

they would like to hang pictures in the hallway.

ORDINANCES/RESOLUTIONS:

None.

NEW BUSINESS;

There was a discussion on a letter from the Kent County Chamber asking if the Town wanted to run an ad in the newsletter.

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OLD BUSINESS:

The Mayor stated that there will be a 300th anniversary meeting every two weeks now.

TOWN MANAGER'S REPORT:

The Town Manager reported that Constellation Energy would like to come to the next workshop. He will contact LGIT to come to the next workshop if Stephanie Price quotes insurance costs at a substantially less price.

GOOD OF THE TOWN:

The Town Manager reported that Java Rock was issued an off sale wine license. The Mayor commented on the Mayor's Convention which he had attended last week.

With there being no further business, Councilmember Price made a motion to adjourn at 8:45 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,

Pat Grusing
Clerk/Treasurer

Approved by:
Mayor and Council
Town of Rock Hall