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:

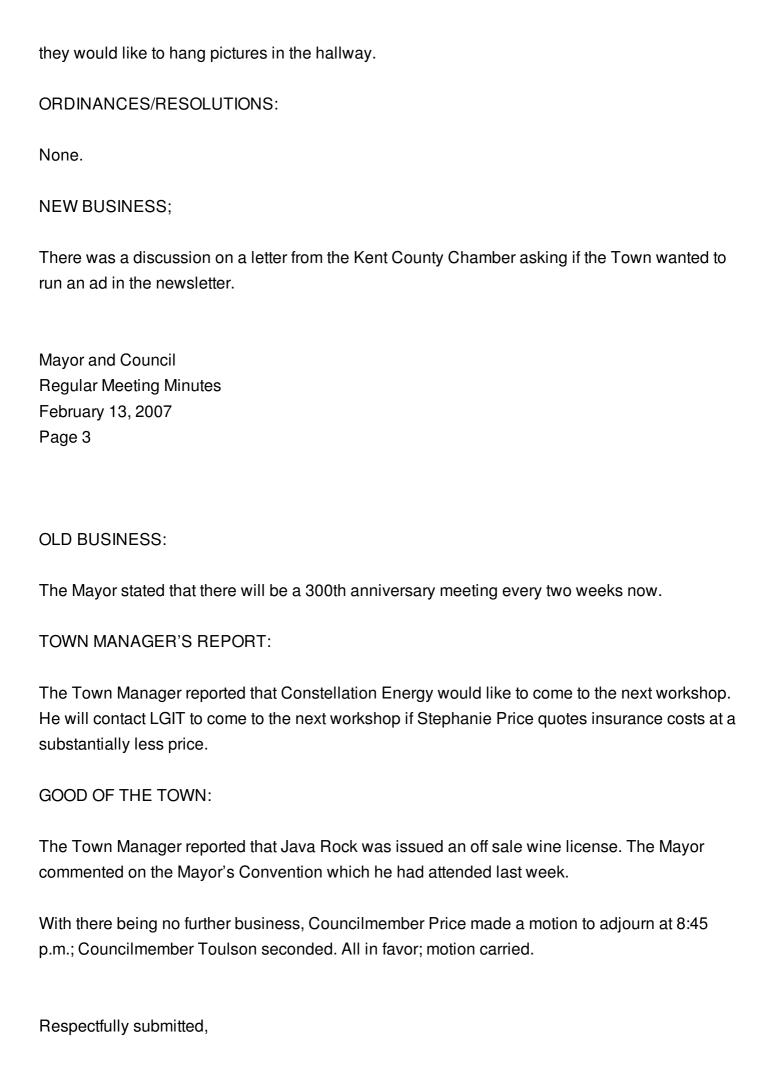
Councilmember Price reported that there will be a dance on February 16, 2007 in the auditorium. The next Parks/Recreation meeting will be February 21, 2007.

# 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



Pat Grussing Clerk/Treasurer

Approved by: Mayor and Council Town of Rock Hall