

MINUTES - MAYOR AND COUNCIL MEETING

February 14, 2008

MAYOR AND COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 14, 2008

The Mayor convened the Mayor and Council Regular Meeting on the above date at 7:30 p.m. All Councilmembers were present along with the Town Manager and Assistant Town Attorney. The Clerk-Treasurer was absent.

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

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes from the Regular Meeting of January 10, 2008 as presented; Councilmember Kuechler seconded. All in favor; motion carried.

GUEST SPEAKER/INVITED GUESTS:

Mrs. Patty Williams was present to speak on behalf of Girl Scout Troop 825, asking for permission and support of a Service Learning Project in memory Emma Jester. The Girl Scouts will be planting a flower garden at the Rock Hall public beach. Secondly, Mrs. Williams spoke about a recent Speed Study performed by the State Highway Administration, reporting the amount of traffic coming and going from Rock Hall in a 3-day period. Mrs. Williams is asking for guidance or suggestion from Mayor and Council on how to control speeders through the area where children are prominent.

FINANCIAL REPORT:

Due to the absence of the Clerk-Treasurer, the Town Manager read the Financial Report into the record as follows:

General Fund Investment Account: \$ 236,440.24

Utilities Fund Investment Account: \$ 73,534.44

Total Available Funds: \$ 309,974.68

Property Taxes Outstanding: \$ 103,475.77

Utilities Fund Outstanding: \$ 24,371.41

Services Rendered Outstanding: \$ 1,410.00

Total Outstanding: \$ 129,257.18

CORRESPONDENCE:

A letter was received from the Rock Hall Lions Club asking for use of the Civic Center for their annual Circus event scheduled May 8th thru May 10th. Councilmember Toulson motioned to approved; Councilmember Kuechler seconded. All in favor; motion carried.

POLICE REPORT:

Chief-of-Police Moore read the report into record.

STREETS/SANITATION:

Councilmember Toulson read the report into record.

SEWER/WATER:

Councilmember Kuechler read the report into record.

PARKS/RECREATION:

Councilmember Willis read the report into record. There will be a Valentine's Day Dance on February 15, 2008 at the Municipal Building.

PLANNING/ZONING:

Councilmember Price read the report into the record. At the February 13, 2008 meeting there was a request for preliminary approval for subdivision of a lot into two parcels on North Main Street. Request was denied by the board.

MUSEUM BOARD:

Town Manager Fithian reported that all three museums will be represented at the Rock Hall Expo; Mrs. Rosalie Kuechler was voted in as the new Museum Board Treasurer; Mrs. Nancy Hubbard has joined the Board; the Rock Hall Museum has been added as a Trolley Stop; meetings will be held the 2nd Thursday of each month at 1:00 pm at the Municipal Building.

ORDINANCES/RESOLUTIONS:

None

NEW BUSINESS:

The Mayor initiated a discussion regarding potential "Community" use of the Civic Center facilities, focusing on after school and weekend activities for the children of the community. Further discussion will follow at a later date, with input from Parks and Recreation.

OLD BUSINESS:

The generator needed for the Town Appreciation Dinner has been rented; information needed to research the possibility of installing a Drop-Box for Utility payments has been received and will be reviewed by Mayor and Council at the next Workshop meeting; Councilmember Toulson made a motion to donate \$100 to the RHES Year Book campaign. Councilmember Kuechler seconded; all in favor; motion carried.

TOWN MANAGER'S REPORT:

The Town Manager reported that the Edesville water tower has been filled and water samples have been sent out for testing. Upon approval of the tests, water service will commence to the residents of Edesville. Estimates have been received for the repairs needed at Harbor Woods.

GOOD OF THE TOWN:

Mayor Jacobs addressed the Town's Appreciation Dinner on February 29, 2008.

With there being no further business, Councilmember Price made a motion to adjourn at 8:40 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,
Christina L. Edwards
Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember