

**MINUTES - MAYOR AND COUNCIL MEETING**

**February 26, 2007**

MAYOR AND COUNCIL  
WORKSHOP MINUTES  
FEBRUARY 26, 2007

The Mayor convened the regular Workshop Meeting on the above date at 8:07 p.m. All Councilmembers were present with the exception of Councilmember Price. The Town Manager and Clerk/Treasurer were also present. The Town Attorney arrived at 8:20 p.m.

**READING/APPROVAL OF THE MINUTES:**

With there being no corrections, deletions or additions, Councilmember Kuechler made a motion to approve the Workshop Minutes of January 29, 2007 as presented; Councilmember Toulson seconded. All in favor; motion carried.

Scott Bramble, representing FAM&M Insurance was present to discuss the town appointing FAM&M as our Workman's Comp. insurance broker at no charge to the town. Mr. Bramble asked the Mayor to send the required information on town letterhead in order to allow them to be our broker effective May 31, 2007.

John Donnelly and some members of the Firehouse Oversight Committee were present to request additional funding from the Mayor and Council for the Fire Company. There was much discussion about the inkind services the town provides.

Sandy Mayer, Eric Vansant and Mark Jacob were present to discuss the area at Oyster Court which was originally going to be the Rock Hall Visitor Center. After much discussion, it was decided that the Rock Hall Visitors Center and the Stuff N Things Shop would be located at the yellow building next to By the Bay Consignments on Main Street. Oyster Court would house an Information Center where the Visitors Center was originally going to be located.

There was a discussion on the street lights on Main St. The Town Manager stated that the prices with Hadco are good through March 1, 2007. Mercantile Eastern Shore Bank and Peoples Bank of K.C. submitted quotes for loan in the amount of \$50,000. After much discussion, Councilmember Willis made a motion to approve the quote from Peoples Bank of K.C. to borrow up to \$50,000 at the rate of 5.5% for ten years providing there is no penalty for pre-payment; Councilmember Toulson seconded. All in favor; motion carried.

There was a discussion on the vacancy on the Appeals Board. Jeanine Marsey, Anna Riggins and Linda Kimble have all submitted letters of interest in serving on the Appeals Board. After much discussion, Councilmember Toulson made a motion to appoint Linda Kimble to the Appeals Board; Councilmember Kuechler seconded. All in favor; motion carried.

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With there being no further business, Councilmember Toulson made a motion to adjourn at 10:50 p.m. Councilmember Willis seconded. All in favor; motion carried.

Respectfully submitted,

Pat Grussing  
Clerk/Treasurer

Approved by:  
Mayor and Council  
Town of Rock Hall