MINUTES - MAYOR AND COUNCIL MEETING March 30, 2009

MAYOR AND COUNCIL WORKSHOP MINUTES March 30, 2009

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:44 p.m. All Councilmembers were present along with Town Manager Fithian, Clerk-Treasurer Christina Edwards and Assistant Town Attorney Patrick Thomas. Councilmember Price was absent.

APPROVAL OF THE MINUTES:

Councilmember Willis made a motion to approve the minutes of the Mayor and Council Workshop Meeting of March 3, 2009 as presented; Councilmember Toulson seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

Clerk-Treasurer Christina Edwards discussed the upcoming election progress and details with Mayor and Council. It was agreed unanimously by Mayor and Council to allow the use of the E-Poll book as a 'trial run' for this year's election. The Election Board will be meeting at the end of the April for training on the Premier Election equipment, which will be used on Election Day.

A quotation for new curtains for the Auditorium was submitted by Betty Anne Strong in the amount of \$490. Councilmember Kuechler made a motion to accept the quoted price; Councilmember Toulson seconded. All in favor, motion carried.

An e-mail was received from Cindy Genther of the Kent County Chamber of Commerce inquiring about the Town advertising in the Chamber's Directory and Map publications. Councilmember Toulson made a motion to place the \$175 ad in the directory only; Councilmember Kuechler seconded. All in favor, motion carried.

Mayor Jacobs read a letter received from the Rock Hall Lions Club regarding the Circus coming to town on May 8th and will be held at the Civic Center as it has been in years' past.

Mr. Wayne Darrell was sworn in as Reserve Officer for the Rock Hall Police Department on March 13, 2009 at 3:56 p.m. The swearing in was officiated by Mayor Jacobs in the Clerk's office and witnessed by Acting Police Chief Steve Moore and Clerk-Treasurer Christina Edwards.

Mayor Jacobs advised Council of the next Council of Governments meeting, to be held April 15th at the Imperial Hotel in Chestertown.

With there being no further business, Councilmember Toulson made a motion to adjourn at 9:16 p.m.; Councilmember Kuechler seconded. All in favor, motion carried.

Respectfully submitted, Christina L. Edwards Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor Rosalie Kuechler, Councilmember John F. Toulson, Councilmember Robert E. Willis, Councilmember