

**MINUTES - MAYOR AND COUNCIL MEETING**

**March 8, 2007**

MAYOR AND COUNCIL  
REGULAR MEETING MINUTES  
MARCH 8, 2007

The Mayor convened the Regular Meeting on the above date at 7:35 p.m. All Councilmembers were present. The Town Manager, Clerk/Treasurer, Assistant Town Attorney and Acting Chief of Police were also present.

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 February 13, 2007 as presented; Councilmember Toulson seconded. All in favor; motion carried.

With there being no corrections, deletions or additions, Councilmember Toulson made a motion to approve the Workshop Meeting Minutes of February 26, 2007 as presented; Councilmember Willis seconded. All in favor; motion carried.

**GUEST SPEAKERS/INVITED GUESTS:**

Mr. Ed Birkmire, Manager of the Kent County Humane Society, introduced himself to the public and gave a brief synopsis of how the Humane Society functions.

**FINANCIAL REPORT:**

General Fund Investment: \$305,131.69

Utilities Fund Investment: \$ 1,935.47

WWTP FmHA Interim Account: \$ 12.52

Total Available Funds: \$307,079.68

Property Taxes Outstanding: \$ 54,701.62

Utilities Fund Outstanding: \$ 1,251.05

Services Rendered Outstanding: \$ 1,108.08

Total Outstanding: \$ 57,060.75

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

#### CORRESPONDENCE:

The Mayor read into the record an invitation from the Queenstown Commissioners inviting the Mayor and Council to their 300th year celebration on March 31, 2007.

Mayor and Council  
Regular Meeting Minutes  
March 8, 2007  
Page 2

The Mayor read into the record a letter from Alice Lindsay requesting that the Mayor and Council reconsider their approval to hold the Lions Club Zerbini Circus in May because of inhumane treatment for all animals.

#### STREETS/SANITATION:

Councilmember Toulson gave a special thanks to the Streets Dept. for doing an excellent job on the snow removal especially since the town was a man short during the snow removal.

#### SEWER/WATER:

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

#### PARKS/RECREATION:

Councilmember Price stated that the board has two prospective new members, Mark and Suzanne Einstein. The board has received bids on the fencing around the second ball field at the lagoon. They decided it was too expensive to do the entire field so they are considering just fencing the outfield this year.

#### PLANNING/ZONING:

Councilmember Willis stated that there was no meeting last month. There will be a Visionary Meeting on the Comprehensive Plan on March 15, 2007.

#### MUSEUM BOARD:

Councilmember Kuechler reported that the Museum Board was well represented at the Expo held at the Rock Hall fire house.

#### ORDINANCES/RESOLUTIONS:

The Mayor introduced and read into the record, Ordinance # 2007-01, Fees. He announced that there will be a public hearing on April 12, 2007 at 7:00 p.m. to hear public input on the Ordinance.

Mayor and Council  
Regular Meeting Minutes  
March 8, 2007  
Page 3

#### NEW BUSINESS:

The Mayor stated that the Town has acquired a \$50,000 loan from Peoples Bank of K.C. for the new street lights on Main St.

#### OLD BUSINESS:

The Mayor stated that the Tricentennial Committee had originally ordered 20,000 brochures of which they have ½ box left. Tricentennial Celebration is going well.

#### TOWN MANAGER'S REPORT:

The Town Manager read his report into the record.

#### GOOD OF THE TOWN:

The Mayor announced that the Town's Appreciation Dinner will be on March 10, 2007 at 6:00 p.m. and the Rock Hall American Legion. Ms. Edna Marie Sutton inquired about the Md. Food Center Authority building. The Mayor stated that it was still vacant.

With there being no further business, Councilmember Toulson made a motion to adjourn at 9:02 p.m.; Councilmember Price seconded. All in favor; motion carried.

Respectfully submitted,

Pat Grussing  
Clerk/Treasurer

Approved by:  
Mayor and Council  
Town of Rock Hall