MINUTES - MAYOR AND COUNCIL MEETING April 2, 2007

MAYOR AND COUNCIL WORKSHOP MEETING MINUTES APRIL 2, 2007

The Mayor convened the regular Workshop Meeting on the above date at 7:30 p.m. All Councilmembers were present. The Town Manager, Clerk/Treasurer and Assistant Town Attorney, Patrick Thomas, were also present.

Mr. Dick First, representing LGIT, was present in the audience and gave an explanation of the insurance increase.

Alan Gorsuch, representative of ESMEC, was present to give an explanation of how the corsortium works. After much discussion, Councilmember Price made a motion to join the ESMEC; Councilmember Willis seconded. All in favor; motion carried.

There was a discussion on purchasing new trash cans for Main St. The Mayor directed the Town Manager to order five or six, whichever he could get the better deal with.

Councilmember Price stated that the Parks/Recreation committee has gotten a price for the ball field fence at the Lagoon. The Committee decided to wait and see if they had enough money after the diamond tex bills have come in. The Mayor and Council decided that there was not a problem if the price was within the budget.

The Mayor recessed the meeting on the above date at 8:20 p.m. The Mayor re-opened the meeting at 8:32 p.m.

There was a discussion on the banners for Main St. It was decided to get ten banners. The design for the banners will be the oyster statue and Rock Hall 300th 1707-2007.

The Mayor stated that the new website went on line April 1, 2007.

The Mayor stated that if Jack's Service is having a problem keeping gas that the town can use Valero when necessary.

The date for the Partners II of Montebello, LLC public hearing for the text amendment was set for May 10, 2007 at 7:00 p.m.

The Mayor stated that Charles Waesche's position on the Planning Zoning Board needed to be filled at the next meeting.

With there being no further business, Councilmember Price made a motion to adjourn at 10:33 p.m. Councilmember Willis seconded. All in favor; motion carried.

Respectfully submitted, Mayor and Council Workshop Meeting Minutes April 2, 2007 Page 2

Pat Grussing Clerk/Treasurer

Approved by: Mayor and Council Town of Rock Hall