

MINUTES - MAYOR AND COUNCIL MEETING

May 10, 2007

The Mayor convened the Mayor and Council Regular meeting on the above date at 7:35 P.M. All Councilmembers were present with the exception of Councilmember Willis. The Town Manager, Clerk Treasurer, Assistant Town Attorney and Chief of Police were also present.

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

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes from the Regular Meeting of April 12, 2007 as presented; Councilmember Toulson seconded. All in favor; motion carried.

Councilmember Price made a motion to approve the minutes from the Public Hearing of April 12, 2007 as presented; Councilmember Toulson seconded. All in favor; motion carried.

Councilmember Price made a motion to approve the minutes from the Organizational Meeting of May 7, 2007 as presented; Councilmember Toulson seconded. All in favor; motion carried.

GUEST SPEAKERS/INVITED GUESTS:

None

FINANCIAL REPORT:

The Clerk/Treasurer read the Financial Report into the record as follows:

General Fund Investment Account: \$150,972.40

Utilities Fund Investment Account: \$55,919.64

WWTP FMHA Interim Account: \$12.52

Total Available Funds: \$206,904.56

Property Taxes Outstanding: \$38,318.60

Utilities Fund Outstanding: \$4,352.41

Services Rendered Outstanding: \$3,373.08

Total Outstanding: \$46,044.09

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

CORRESPONDENCE:

None

POLICE REPORT:

Chief Moore read the report into the record.

STREETS/SANITATION:

Councilmember Toulson reported that the new street lights are up, banners will be up next week and there are new trash cans on Main Street.

SEWER/WATER:

Councilmember Kuechler read the report into the record.

PARKS/RECREATION:

Due to Councilmember Willis' absence, there was no report to be read. The Town Manager reported that there is new sand at the beach. The Mayor and Council committed on how nice the ball fields look.

PLANNING/ZONING:

Councilmember Price reported that Planning & Zoning met on May 9th and approved a property line adjustment for Judith Shaw. There will be a meeting on May 16th to discuss the Comprehensive Plan. Jeanine Marsey was appointed to replace Charles Waesche's position on the Planning & Zoning Board.

MUSEUM BOARD:

Councilmember Kuechler reported that there was a reception to accept Mrs. Audrey Johnson's artifacts.

ORDINANCES/RESOLUTIONS:

None

NEW BUSINESS:

There will be a meeting on May 15th at 11:30 a.m. with the Maryland Food Center Authority to discuss moving forward with the project.

OLD BUSINESS:

None

TOWN MANAGER'S REPORT:

The Town Manager read the report into the record.

GOOD OF THE TOWN:

The Mayor and Council presented Kevin Middleton with a certificate of appreciation for 25 years of service.

With there being no further business, Councilmember Price made a motion to adjourn at 8:23 P.M.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,

Stephanie M. Loller Assistant Clerk/Treasurer

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember