

MINUTES - MAYOR AND COUNCIL MEETING

June 10, 2010

The Mayor convened the Mayor and Council Regular meeting on the above date at 7:42 P.M. Councilmember Kuechier and Councilmember Toulson were present for the meeting. The Town Manager, Town Attorney, Clerk-Treasurer, and Captain Dempsey were also present.

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

APPROVAL OF THE MINUTES:

Councilmember Kuechier made a motion to approve the minutes from the Mayor and Council Regular Meeting of May 13, 2010; Councilmember Toulson seconded. All in favor motion carried.

GUEST SPEAKERS/INVITED GUESTS:

None.

FINANCIAL REPORT:

The Town Manager read the Financial Report into the record as follows:

General Fund Investment Account: \$256,943.97

Utilities Fund Investment Account: \$247,569.55

Total Available Funds: \$504,513.52

Property Taxes Outstanding: \$60,970.25

Utilities Fund Outstanding: \$ 1,554.97

Services Rendered Outstanding: \$ 5,171.50

Total Outstanding: \$67,696.72

CORRESPONDENCE:

A letter was received from Mrs. Patsy Reihi in reference to Martin Wagner Road. The ESAM dinner being held on June 28, 2010 was discussed. It was decided that Mayor Jacobs & one guest would be attending, as well as Councilmember Kuechler and one guest.

POLICE REPORT:

Captain Dempsey read the report into record.

STREETS/SANITATION:

Councilmember Toulson read the report into record. The Mayor discussed the recycling plans that were being considered for the town.

SEWER/WATER:

Councilmember Kuechier read the report into record. The leak on N. Main St. has been fixed.

PARKS/RECREATION:

No report was given due to the absence of Councilmember Willis.

PLANNING/ZONING:

No report was given due to the absence of Councilmember Price.

MUSEUM BOARD:

The Town Manager reported that there has been a fall fundraiser planned for October.

ORDINANCES/RESOLUTIONS

None

NEW BUSINESS:

The Town Manager read the bids received for the annual auditors. Councilmember Toulson made a motion to accept the bid from Lindsey & Associates; Councilmember Kuechler seconded the motion. All in favor, motion carried.

OLD BUSINESS:

None

TOWN MANAGER'S REPORT:

The Town Manager read the report into record.

GOOD OF THE TOWN:

Mayor Jacobs called for a motion to move into an Executive Session to discuss contracts under

Section 10-508 (a) of the Annotated Code of the State of Maryland. Councilmember Kuechler made a motion to move into the Executive Session at 8:05 p.m., Councilmember Toulson, seconded the motion and was carried unanimously.

With there being no further business, Councilmember Kuechler made a motion to adjourn at 8:39 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,

Lacey T.Cox
Assistant Clerk/Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember