

**MINUTES - MAYOR AND COUNCIL MEETING**

**June 12, 2008**

MAYOR AND COUNCIL  
REGULAR MEETING MINUTES  
June 12, 2008

The Mayor convened the Mayor and Council Regular Meeting on the above date at 7:32 p.m. All Councilmembers were present with the exception of Councilmember Toulson. The Town Manager and Assistant Attorney were also present.

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

**APPROVAL OF THE MINUTES:**

Councilmember Price made a motion to approve the minutes of the Regular Mayor and Council Meeting of May 8, 2008; Councilmember Kuechler seconded. All in favor; motion carried.

**GUEST SPEAKER/INVITED GUESTS:**

None

**FINANCIAL REPORT:**

Due to the absence of the Clerk-Treasurer, the Town Manager read the Financial Report into the record as follows:

General Fund Investment Account: \$ 123,079.84

Utilities Fund Investment Account: \$ 66,917.68

Total Available Funds: \$ 189,997.52

Property Taxes Outstanding: \$ 51,680.17

Utilities Fund Outstanding: \$ 3,844.45

Services Rendered Outstanding: \$ 1,171.00

Total Outstanding: \$ 56,695.62

**CORRESPONDENCE:**

None

**POLICE REPORT:**

Due to the absence of Police Chief Moore, Town Manager Fithian read the report into record.

**STREETS/SANITATION:**

Due to the absence of Councilmember Toulson, no report was given.

#### SEWER/WATER:

Councilmember Kuechler read the report into record. 10,175,000 wastewater gallons were treated in May along with 4,405,000 gals of water.

#### PARKS/RECREATION:

Councilmember Willis read the report into record. He spoke of the activities planned for the upcoming 4th of July holiday.

#### PLANNING/ZONING:

Councilmember Price reported there was no Planning and Zoning meeting. Mayor Jacobs reported the text amendment for Sailor's Rest, LLC was unanimously revoked 4-0 due to text language left out of the proposal that would allow for a larger building to house Mr. Jeff Carroll's grocery store. Mayor Jacobs advised that Mr. Crosby would have to file a new text amendment and another public hearing will have to take place.

#### MUSEUM BOARD:

Councilmember Kuechler reported on the meeting held earlier in the day with the following discussed: a new brochure will be produced that combines all three Museums to save on costs; the Museum's catered fundraiser is set for August 23rd with only 130 tickets available; volunteers are needed to assist visitors during the Museum hours on Saturday and Sunday.

#### ORDINANCES/RESOLUTIONS:

None

#### NEW BUSINESS:

None

#### OLD BUSINESS:

Mayor Jacobs reported that the 300th Celebration has turned over \$13,117.86 to the Town, slightly more than the original seed money provided by the Town.

#### TOWN MANAGER'S REPORT:

The Town Manager read his report into record.

#### GOOD OF THE TOWN:

Waterman's Estates resident Mr. Don Spagnolo personally thanked the Mayor and Council for rectifying the ditch problem he had previously sought help with.

With there being no further business, Councilmember Kuechler made a motion to adjourn at 8:55

p.m.; Councilmember Willis seconded. All in favor; motion carried.

Respectfully submitted,  
Christina L. Edwards  
Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

Robert E. Willis, Councilmember