

MINUTES - MAYOR AND COUNCIL MEETING

June 14, 2007

The Mayor convened the Mayor and Council Regular meeting on the above date at 7:42 P.M. All Councilmembers were present. The Town Manager, 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 Public Hearing of May 10, 2007 as presented; Councilmember Toulson seconded. All in favor; motion carried.

Councilmember Price made a motion to approve the minutes from the Regular Meeting of May 10, 2007 as presented; 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: \$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:

The Mayor read a letter from Anna Baker.

POLICE REPORT:

Chief Moore read the report into the record.

STREETS/SANITATION:

Councilmember Toulson read the report into the record.

SEWER/WATER:

Councilmember Kuechler read the report into the record.

PARKS/RECREATION:

Councilmember Willis read the report into the record.

PLANNING/ZONING:

Councilmember Price read the report into the record.

MUSEUM BOARD:

Councilmember Kuechler read the report into the record.

ORDINANCES/RESOLUTIONS:

Councilmember Kuechler made a motion to adopt Ordinance #2007-02 (Zoning Text Amendment for Partners II of Montabello, LLC) as amended; Councilmember Willis seconded. All in favor; motion carried.

NEW BUSINESS:

Councilmember Toulson made a motion to accept J. Michael Connelly's contract as presented; Councilmember Price seconded. All in favor; motion carried.

As of July 1, 2007, all Town of Rock Hall employees or dependants who have other creditable medical coverage will not be eligible for the Town's plan

OLD BUSINESS:

None.

TOWN MANAGER'S REPORT:

The Town Manager read the report into the record.

GOOD OF THE TOWN:

With there being no further business, Councilmember Price made a motion to recess the Regular meeting and move into Executive Session under the Open Meetings Law at 8:36 P.M. in order to discuss personnel issues; Councilmember Toulson seconded. All in favor; motion carried.

The Mayor reconvened the regular meeting at 9:27 P.M. There was no action taken. With there being no further business, Councilmember Price made a motion to adjourn at 9:28 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