

MINUTES - MAYOR AND COUNCIL MEETING

July 10, 2008

MAYOR AND COUNCIL
REGULAR MEETING MINUTES
July 10, 2008

The Mayor convened the Mayor and Council Regular Meeting on the above date at 7:30 p.m. Councilmembers Price and Willis were present; Councilmembers Kuechler and Toulson were absent. The Town Manager, Assistant Attorney and Chief of Police 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 Public Hearing Meeting of June 12, 2008; Councilmember Willis seconded. All in favor; motion carried. Councilmember Price made a motion to approve the minutes of the Special Budget Hearing Meeting of June 12, 2008; Councilmember Willis seconded. All in favor, motion carried. Councilmember Price made a motion to approve the minutes of the Regular Mayor and Council Meeting of June 12, 2008; Councilmember Willis seconded. All in favor, motion carried.

GUEST SPEAKER/INVITED GUESTS:

None

FINANCIAL REPORT:

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

General Fund Investment Account: \$ 133,213.64

Utilities Fund Investment Account: \$ 39,583.14

Total Available Funds: \$ 172,796.78

Property Taxes Outstanding: \$ 45,954.53

Utilities Fund Outstanding: \$ 154,187.30

Services Rendered Outstanding: \$ 3,880.27

Total Outstanding: \$ 204,020.10

CORRESPONDENCE:

None

POLICE REPORT:

Chief of Police Moore read the report into record.

STREETS/SANITATION:

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

SEWER/WATER:

Due to the absence of Councilmember Kuechler, no report was given. Town Manager Fithian advised Mayor and Council that one of the clarifiers at the WWTP is in need of repair by an outside contractor.

PARKS/RECREATION:

Councilmember Willis read the report into record. He reported on the success of the Fourth of July activities.

PLANNING/ZONING:

Councilmember Price had nothing to report.

MUSEUM BOARD:

Town Manager Fithian reported on the meeting held earlier in the day. He stated the Museum Open House and Fundraiser is set for August 23, 2008. Bob Harrison of Swan Point Inn will be catering the event; music will be provided by Tom McHugh. Tickets are \$20/pp.

ORDINANCES/RESOLUTIONS:

None

NEW BUSINESS:

None

OLD BUSINESS:

None

TOWN MANAGER'S REPORT:

The Town Manager read the report into record.

GOOD OF THE TOWN:

Mayor Jacobs thanked the Town and participants for another successful Fourth of July holiday. On July 5th, a party was held for Town resident Miss Edna Marie Hubbard Sutton in honor of her 90th birthday, given by her son Wilkins Hubbard.

With there being no further business, at 8:21 p.m. Councilmember Price made a motion to recess

the Mayor and Council Regular meeting to move into Executive Session to discuss a Board Appointment to the Museum Board.

The Mayor reconvened the Mayor and Council Regular meeting at 8:36 p.m. Mayor and Council members present voted to appoint Mr. Larry McDaniel as an Associate Member to the Museum Board for a probationary period.

With there being no further business, Councilmember Price a motion to adjourn at 8:37 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