

MINUTES - MAYOR AND COUNCIL MEETING

July 12, 2007

The Mayor convened the Mayor and Council Regular meeting on the above date at 7:35 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 Kuechler made a motion to approve the minutes from the Budget Hearing of June 14, 2007 as presented; Councilmember Price seconded. All in favor; motion carried.

Councilmember Price made a motion to approve the minutes from the Special Budget Hearing of June 14, 2007 as presented; Councilmember Kuechler seconded. All in favor; motion carried.

Councilmember Kuechler made a motion to approve the minutes from the Regular Meeting of June 14, 2007 as presented; Councilmember Price 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: \$156,446.00

Utilities Fund Investment Account: \$8,213.00

WWTP FMHA Interim Account: \$12.52

Total Available Funds: \$164,671.52

Property Taxes Outstanding: \$28, 973.45

Utilities Fund Outstanding: \$132,781.74

Services Rendered Outstanding: \$1,843.08

Total Outstanding: \$163,598.27

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 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 Price made a motion to adopt Resolution #2007-03 (Pick-up Resolution for the Maryland Employees' Retirement and Pension System); Councilmember Toulson seconded. All in favor; motion carried.

NEW BUSINESS:

Councilmember Price made a motion to put out an RFP for a new auditor; Councilmember Toulson seconded. All in favor; motion carried.

OLD BUSINESS:

Councilmember Price made a motion to purchase 130 feet of 8 inch water main on Route 288 from the County at a cost of \$13,800.00; Councilmember Toulson seconded.

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 adjourn at 9:00 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