

MINUTES - MAYOR AND COUNCIL MEETING

July 8, 2010

The Mayor convened the Mayor and Council Regular meeting on the above date at 7:42 P.M. All Councilmembers were present with the exception of Councilmember Kuechler. The Town Manager, Town Attorney, and Chief of Police Moore were also present.

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

APPROVAL OF THE MINUTES:

Mayor Jacobs stated the minutes for the meeting would be available at the next meeting.

GUEST SPEAKERS/INVITED GUESTS:

None.

FINANCIAL REPORT:

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

General Fund Investment Account: \$218,842.20

Utilities Fund Investment Account: \$217,001.99

Total Available Funds: \$435,844.19

Properly Taxes Outstanding: \$60,970.25

Utilities Fund Outstanding: \$ 631.30

Services Rendered Outstanding: \$ 5,17150

Total Outstanding: \$66,773.05

CORRESPONDENCE:

The Mayor read a thank you letter from Cliff Wilson in reference to the fruit basket he received for his grandson. He was greatly appreciative for kindness and generosity. It was mentioned to keep Councilmember Kuechler in everyone's prayers in regards to her grandson.

POLICE REPORT:

Chief of Police Moore read the report into record.

STREETS/SANITATION:

Town Manager Fithian reported that there were two bids put in for two recycling trucks, we did have one of these bids accepted. The cost of accepted bid was for \$6,010.37. The recycling will be offered to the town residents again starting July 21,2010.

SEWER/WATER:

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

PARKS/RECREATION:

Councilmember Willis reported that the 4th of July events went well. i-lad the needed support to make sure it all ran smoothly. Parks & Recreation put racks in all the ball field dugouts for bats, helmets & balls to placed in for better organization for the ball teams.

PLANNING/ZONING:

Councilmember Price had nothing new to report.

MUSEUM BOARD:

The Town Manager had nothing new to be reported.

ORDINANCES/RESOLUTIONS:

None

NEW BUSINESS:

Mayor Jacobs mentioned that there will be interviews next week for the Assistant Clerk-Treasurer position.

OLD BUSINESS:

The Mayor thanked Coirncilmember Willis for carrying the town flag in the parade of flags being held in Ocean City.

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 consult with the Town Attorney under Section 10-508 (a) of the Annotated Code of the State of Maryland. Councilmember Price made a motion to move into the Executive Session at 8:15 p.m., Councilmember Toulson seconded the motion and was carried unanimously.

With there being no further business, Councilmember Toulson made a motion to adjourn at 8:30 p.m.; Councilmember Price 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