

MINUTES - MAYOR AND COUNCIL MEETING

August 12, 2010

The Mayor convened the Mayor and Council Regular meeting on the above date at 7:30 p.m. All Councilmembers were present with the exception of Councilmember Kuechler The Town Manager, Town Attorney, and Captain Dempsey 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:

There were two candidates running for County Commissioner who introduced themselves to the Mayor, Council members and those attending.

FINANCIAL REPORT:

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

General Fund Investment Account: \$127,686.61

Utilities Fund Investment Account: \$185,979.31

Total Available Funds: \$313,665.92

Property Taxes Outstanding: \$828,974.27

Utilities Fund Outstanding: \$144,485.56

Services Rendered Outstanding: \$ 5,103.06

Total Outstanding: \$978,562.89

CORRESPONDENCE:

The Mayor read a thank you letter from Mrs. Rosalie Kuechler & family for the flowers received for the loss of their grandson. Thank you letter was received from the Greater Business Associate for the use of the 2% lodging tax to help promote Pirates & Wenches weekend as well as Fall Fest.

POLICE REPORT:

Captain Dempsey read the report into record.

STREETS/SANITATION:

Town Manager Fithian reported the reimbursement from the snow storm. Councilmember Toulson had nothing else to report.

SEWER/WATER:

Councilmember Kuechler read her report into the record.

PARKS/RECREATION:

Councilmember Willis had nothing new to be reported.

PLANNING/ZONING:

Councilmember Price had two meetings both concerning Robert Switzer. Mr. Switzer came into meeting for a preliminary and final site approval. He would like to open up Trader Alley on Main St. The committee decided that the tents that Mr. Switzer has set up outside have to be removed, if he wants to put up tents he will have to take them down at the end of every day. The board did approve a preliminary site approval. He will be back to follow up with outside portion of the business at the next meeting.

MUSEUM BOARD:

The Museum Board did not have a meeting to report on.

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 called for a motion to move into an Executive Session in order to discuss personnel issues under Section 10-508 (a) of the Annotated Code of the State of Maryland. Councilmember Toulson made a motion to move into the Executive Session at 8:15 p.m., Councilmember Price 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