

MINUTES - MAYOR AND COUNCIL MEETING

August 14, 2008

MAYOR AND COUNCIL
REGULAR MEETING MINUTES
August 14, 2008

The Mayor convened the Mayor and Council Regular Meeting on the above date at 7:40 p.m. All Councilmembers were present with the exception of Councilmember Toulson. The Clerk-Treasurer and Chief of Police were present. The Town Manager and Town Attorney were absent.

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 Regular Mayor and Council Meeting of July 10, 2008; Councilmember Willis seconded. All in favor, motion carried.

GUEST SPEAKER/INVITED GUESTS:

Amy Moredock (Kent County Planning Commission) spoke in reference to the Comprehensive Plan currently under development. She advised that grant money is available for several of the remaining planning stages at a sum of up to \$35,000. The Community Development Block Grant was initiated to help smaller municipalities that do not have the resources available to complete the Plan. A Public Hearing will be held on August 28, 2008 at 7:00 p.m. at the Municipal Building.

FINANCIAL REPORT:

The Clerk-Treasurer read the Financial Report into the record as follows:

General Fund Investment Account: \$ 95,659.43

Utilities Fund Investment Account: \$ 154,027.57

Total Available Funds: \$ 249,687.00

Property Taxes Outstanding: \$ 36,118.18

Utilities Fund Outstanding: \$ 28,069.61

Services Rendered Outstanding: \$ 1,645.00

Total Outstanding: \$ 65,832.79

CORRESPONDENCE:

Mayor Jacobs read a Thank You card received from Councilmember Olin B. Price and his wife Susan, thanking the Mayor & Council for the beautiful flower arrangement sent in honor of Mr. Price's sister, Nora Taylor, who passed away in July.

POLICE REPORT:

Chief of Police Moore read the report into record.

STREETS/SANITATION:

Due to the absence of Councilmember Toulson, no report was given. Mayor Jacobs reported that various potholes and roads have been patched and filled.

SEWER/WATER:

Due to a change in personnel, Councilmember Kuechler had nothing to report.

PARKS/RECREATION:

Councilmember Willis reported there was no July meeting. Councilmember Kuechler suggested asking a high school student that is a resident of the town to serve on the Board.

PLANNING/ZONING:

Councilmember Price reported on the Planning and Zoning meeting held the previous night, August 13, 2008. Town resident Cope Hubbard requested a lot line adjustment to reduce (3) parcels to (2) forty-five foot parcels on Chesapeake Avenue. The Board unanimously approved the lot line adjustment.

MUSEUM BOARD:

Councilmember Kuechler reported on the meeting held earlier in the day. She stated the Museum Open House and Fundraiser will be 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 with tickets still available.

ORDINANCES/RESOLUTIONS:

None

NEW BUSINESS:

None

OLD BUSINESS:

None

TOWN MANAGER'S REPORT:

Due to the absence of the Town Manager, there was no report.

GOOD OF THE TOWN:

Mayor Jacobs reported the light pole at the entrance of the Fire House on Route 20 will be installed at no cost to the town. He also reported the Pirates and Wenches Fantasy Weekend, held August 9th and 10th, was a great success.

With there being no further business, Councilmember Price a motion to adjourn at 8:35 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