

MINUTES - UTILITY COMMISSION MEETING

August 30, 2010

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:05 P.M. All Councilmembers were present. The Town Manager and Town Attorney were also present.

APPROVAL OF THE MINUTES:

Councilmember Toulson made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of August 30, 2010 as presented; Councilmember Kuechler seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

The Town Manager read the sewer allocation report into the record. There were no changes from the previous report.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Town Manager supplied the Mayor and Council with numerous repairs that have been made. The Mayor and Councilmembers unanimously agreed to give authorization to the Town Manager to purchase a new axel for the oxidation ditch. The cost of the new axel is \$10,316.00.

Mayor Jacobs called for a motion to move into a Closed Session pursuant to State Government § 10-508 (a)(7), Maryland Code Annotated, to discuss a matter directly related to a legal issue. Councilmember Kuechler made a motion to close the Open Session and convene in a Closed Session at 7:20 p.m. Councilmember Willis seconded the motion and was carried unanimously.

The Mayor and Council convened in a Closed Session at 7:21 p.m. The Mayor, all Councilmembers, the Town Manager and the Town Attorney were present. During the Closed Session, the Mayor and Council discussed legal issues. No action was taken following the discussion. At 7:40 p.m., Councilmember Kuechler made a motion to adjourn the Closed Session and reconvene in an Open Session. Councilmember Toulson seconded the motion. All in favor, motion carried.

Following the Closed Session, the Mayor and Council reconvened in an Open Session at 7:41 p.m. With there being no further business, Councilmember Price made a motion to adjourn at 7:45 p.m.; Councilmember Willis seconded. All in favor; motion carried.

Respectfully submitted,

Lacey T. Cox
Assistant Clerk - Treasurer

MAYOR AND COUNCIL
WORKSHOP MINUTES
August 30, 2010

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:47 P.M. All Councilmembers were present. The Town Manager and Town Attorney were also present.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Meeting of August 2, 2010 as presented; Councilmember Willis seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Mayor and Council agreed to post pone repair work needed on the Civic Center Pavilion for the time being.

The Mayor and Council spoke to Chief Moore in regards to some concerns they have with the K-9 patrol.

With there being no further business, Councilmember Price made a motion to adjourn at 8:30 p.m.; Councilmember Willis seconded. All in favor; motion carried.

Respectfully submitted,

Lacey I. Cox
Assistant Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor
Rosalie Kuechler, Councilmember
Olin B. Price, Councilmember
John F. Toulson, Councilmember

Robert E. Willis, Councilmember