

## MINUTES - MAYOR AND COUNCIL MEETING

September 2, 2008

### MAYOR AND COUNCIL WORKSHOP MINUTES September 2, 2008

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:14 p.m. All Councilmembers were present with the exception of Councilmember Toulson. Town Manager Fithian and Assistant Town Attorney Patrick Thomas 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 4, 2008 as presented; Councilmember Willis seconded. All in favor, motion carried.

#### THE FOLLOWING ITEMS WERE DISCUSSED:

Town Manager Fithian reported on an estimate obtained from Nilo Electrical Contractors to add electrical service to the slips located at the MFCA property and to install security lighting around the MFCA property. The estimate given on June 30, 2008 totaled \$3,470 for 20 amp service at the slips and nine security lights. Mayor Jacobs questioned the number of security lights needed. He will speak to Nilo about the number of lights and the possibility of increasing the electrical service at the slips to 30 amps.

The feral cat situation on North Main Street was (again) discussed at length. Due to lack of verbiage in the County Code book referencing "cats", the Humane Society and Animal Control have no authority in the removal/moving of feral cats. Homeowners can "live-trap" cats at their discretion and deliver to the Humane Society. Mayor Jacobs advised this topic will be on the meeting agenda at the next CoG (County of Governments) meeting on September 17, 2008.

In anticipation of Tropical Storm Hanna, Town Manager Fithian advised the Town is preparing for wind and flood damage if the storm comes through.

With there being no further business, at 8:21 p.m., Councilmember Price made a motion to recess the Mayor and Council Regular meeting to move into Executive Session to discuss personnel matters.

The Mayor reconvened the Mayor and Council Regular meeting at 8:41 p.m. Mayor and Council members present voted unanimously to increase Wastewater Superintendent Michael Urie's salary, with the Town Manager disclosing the salary increase to the Clerk-Treasurer for payroll reporting.

With there being no further business, Councilmember Price made a motion to adjourn at 8:43 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, Councilmem