

MINUTES - MAYOR AND COUNCIL MEETING

August 9, 2007

The Mayor convened the Mayor and Council Regular meeting on the above date at 7:35 P.M. All Councilmembers were present. The Town Manager, Town Attorney and Chief of Police were also present.

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

APPROVAL OF THE MINUTES:

Councilmember Kuechler made a motion to approve the minutes from the Public Hearing of July 12, 2007 as presented; Councilmember Price seconded. All in favor; motion carried.

Councilmember Price made a motion to approve the minutes from the Regular Meeting of July 12, 2007 as presented; Councilmember Toulson seconded. All in favor; motion carried.

GUEST SPEAKERS/INVITED GUESTS:

Acting Chief of Police presented Private First Class Chuck McCracklin with the Medal of Valor.

FINANCIAL REPORT:

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

General Fund Investment Account: \$54,348.00

Utilities Fund Investment Account: \$77,604.00

Total Available Funds: \$131,952.00

Property Taxes Outstanding: \$28,967.00

Utilities Fund Outstanding: \$13,813.00

Services Rendered Outstanding: \$1,210.00

Total Outstanding: \$43,990.00

With there being no further questions, the Mayor stated that the Financial Report would be filed for audit.

CORRESPONDENCE:

None

POLICE REPORT:

Chief Moore read the report into the record.

STREETS/SANITATION:

Councilmember Toulson read the report into the record. The Mayor and Council unanimously agreed to include one culvert pipe on the West side of Williams Street to the Williams Street project at a cost of \$1240.00.

SEWER/WATER:

Councilmember Kuechler read the report into the record.

PARKS/RECREATION:

Councilmember Willis read the report into the record.

PLANNING/ZONING:

Councilmember Price read the report into the record.

MUSEUM BOARD:

Councilmember Kuechler read the report into the record.

ORDINANCES/RESOLUTIONS:

Councilmember Price made a motion to pass Ordinance #2007-03 (increase in quarterly water/sewer charges), Councilmember Willis seconded. All in favor; motion carried.

NEW BUSINESS:

None

OLD BUSINESS:

There was a discussion concerning the agreement with the McKenzie Group and MFCA.

TOWN MANAGER'S REPORT:

The Town Manager read the report into the record.

GOOD OF THE TOWN:

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

Respectfully submitted,

Stephanie M. Loller
Assistant Clerk/Treasurer

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