

MINUTES - MAYOR AND COUNCIL MEETING

September 11, 2008

MAYOR AND COUNCIL
REGULAR MEETING MINUTES
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The Mayor convened the Mayor and Council Regular Meeting on the above date at 7:38 p.m. Councilmembers Kuechler and Price were present; Councilmembers Toulson and Willis were absent. The Town Manager, Assistant Town Attorney and Chief of Police were also present.

A Moment of Silence was observed in honor of the victims of the 9/11 attacks.

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 August 14, 2008; Councilmember Kuechler seconded. All in favor, motion carried.

GUEST SPEAKER/INVITED GUESTS:

None

FINANCIAL REPORT:

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

General Fund Investment Account: \$ 58,368.49

Utilities Fund Investment Account: \$ 44,829.40

Total Available Funds: \$ 103,197.89

Property Taxes Outstanding: \$ 699,866.39

Utilities Fund Outstanding: \$ 2,653.41

Services Rendered Outstanding: \$ 1,545.00

Total Outstanding: \$ 704,064.80

CORRESPONDENCE:

Mayor Jacobs read a card received from Councilmember Rosalie Kuechler and family thanking the Mayor and Council and Town employees for their expression of sympathy in honor of Mrs. Kuechler's mother who passed away in July. Mayor and Council received an invitation celebrating the 25th anniversary of Crossroads Community, Inc, to be held on October 4th at Piney Point Farm. The Mayor read a "Thank You" letter received from the Rock Hall Volunteer Fire Company, recognizing the support from the Town and its employees through out the summer

months.

POLICE REPORT:

Chief of Police Moore read the report into record.

STREETS/SANITATION:

Due to the absence of Councilmember Toulson, no report was given. Town Manager Fithian reported the original estimate of State Highway User revenue has been revised and the Town will see a decrease in funds due to the current state of the economy.

SEWER/WATER:

Councilmember Kuechler had nothing to report.

PARKS/RECREATION:

Due to the absence of Councilmember Willis, no report was given. Councilmember Kuechler motioned to nominate Rock Hall student Krista Williams as a junior member to the Parks and Recreation Board. Councilmember Price seconded the motion. All in favor, motion passed.

PLANNING/ZONING:

Councilmember Price reported on the Planning and Zoning meeting held the previous night, September 10, 2008. Town residents Michael and Mary Schroeder requested a lot line adjustment to reduce two parcels to one parcel. The Board unanimously approved the lot line adjustment.

MUSEUM BOARD:

Councilmember Kuechler reported on the meeting held earlier in the day. During the month of August the Museum had eighty-nine visitors; board member Larry McDaniel was voted in as Exhibits Chairman; the fundraiser held August 23rd was very successful. All three museums are in need of memorabilia, artifacts, pictures, etc. to display (permanently or on loan).

ORDINANCES/RESOLUTIONS:

None

NEW BUSINESS:

A letter was received from a resident of Lawton Avenue requesting a street light be taken down due to the light shining into her windows at night. Mayor and Council unanimously agreed taking down the street light would impair the public's safety on the street.

OLD BUSINESS:

None

TOWN MANAGER'S REPORT:

Town Manager Fithian reported fencing will be put up at Ferry Park Beach for the winter months to contain the beach sand from blowing across Beach Road; a water leak has been identified on Walnut Street and will be repaired in the next few days.

GOOD OF THE TOWN:

Mayor Jacobs stated Chicken Necker Day will be held Saturday, September 13th and Fall Fest will be held September 27th and 28th.

With there being no further business, Councilmember Price a motion to adjourn at 8:38 p.m.; Councilmember Kuechler 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