

MINUTES - MAYOR AND COUNCIL MEETING

September 28, 2008

MAYOR AND COUNCIL
WORKSHOP MINUTES
September 29, 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 September 2, 2008 as presented; Councilmember Willis seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

Several outstanding balances show on the Town's books for Services Rendered from previous years as revealed by the Clerk-Treasurer and Independent Accountant while preparing for the Town's FY2008 audit. It was suggested by Mayor and Council to write-off any uncollectible funds over three years outstanding.

A letter was received from Tommy's Produce (Mr. Thomas Legg) disputing the need to pay for a Town of Rock Hall Business License, citing other produce stands within town limits do not need a Business License. The Town Manager will respond politely advising Mr. Legg that his business does require a Business License if he wants to continue operating.

Various Board members are up for re-appoint to their current positions. All members agreed to continue in their positions. Councilmember Price made a motion to re-appoint all members to another term; Councilmember Willis seconded. All in favor, motion passed.

Mayor Jacobs advised that at the next CoG meeting to be held in October, hosted by Rock Hall, there will be a discussion regarding the feral cat situation throughout Kent County. The Humane Society, Really Great Cats Rescue and towns will discuss the adoption of laws for feral cats.

There was a lengthy discussion regarding the proposed idea of having a "Kid's Summit" to hear ideas/suggestions of activities the local children would like to participate in.

With there being no further business, at 9:38 p.m., Councilmember Price made a motion to recess the Mayor and Council Regular meeting to move into Executive Session to discuss personnel matters; Councilmember Willis seconded. All in favor, motion carried.

The Mayor reconvened the Mayor and Council Regular meeting at 10:08 p.m. Mayor and Council members present discussed having the Town Attorney review an issue regarding an employee of the town.

With there being no further business, Councilmember Price made a motion to adjourn at 10:10 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