

MINUTES - MAYOR AND COUNCIL MEETING

October 11, 2007

The Mayor convened the Mayor and Council Regular Meeting on the above date at 7:33 p.m. All Councilmembers were present with the exception of Councilmember Toulson. The Town Manager, Clerk-Treasurer and Assistant Town Attorney were also present.

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

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes from the Regular Meeting of September 13, 2007 as presented; Councilmember Willis 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: \$ 45,459.64

Utilities Fund Investment Account: \$ 7,955.61

Total Available Funds: \$ 53,415.25

Property Taxes Outstanding: \$550,022.00

Utilities Fund Outstanding: \$183,716.01

Services Rendered Outstanding: \$ 1,210.00

Total Outstanding: \$734,973.01

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

CORRESPONDENCE:

The Mayor read a letter from Lorri Bramble requesting donations of cash or goods to send to the Troops in Iraq and Afghanistan. Council will vote on donation at next Workshop Meeting.

POLICE REPORT:

Chief of Police Moore read the report into the record.

STREETS/SANITATION:

Due to the absence of Councilmember Toulson, there was no report read. The Town Manager spoke briefly about the partially dug drainage ditch at Harbor Woods, brought up by resident Mr. Don Spagnolo at the September 13th meeting.

SEWER/WATER:

Councilmember Kuechler read the report into the record.

PARKS/RECREATION:

Councilmember Willis read the report into the record.

PLANNING/ZONING:

An application for Text Amendment (Sailor's Rest) was handed to Council for review. The Mayor stated the application will be referred to Planning and Zoning for further review.

MUSEUM BOARD:

Councilmember Kuechler read the report into the record.

ORDINANCES/RESOLUTIONS:

None

NEW BUSINESS:

The Mayor spoke about the upcoming 300th Birthday weekend festivities, OysterFest and the 5K Oyster Run.

OLD BUSINESS:

The Mayor stated a contract has been signed with McKenzie Group, broker for the leasing of the Maryland Food Center Authority building.

At the October 1, 2007 Workshop Meeting, a request was made by resident of 20995 Chester Avenue to be reimbursed approximately \$1,200 for work they had an outside contractor perform on their ditch. The Mayor and Council unanimously agreed not to reimburse resident, citing the work was not approved/authorized by the town, and if other residents found out, they might take it upon themselves to have ditch work done and expect the town to reimburse them as well.

TOWN MANAGER'S REPORT:

The Town Manager read the report into the record.

GOOD OF THE TOWN:

The Mayor spoke of the Street Light Dedication ceremony to be held at 6:30 P.M. on Friday, October 12, 2007 in the center of Main Street, in memoriam of Pat Ray, dedicated by Woman Gone Crazy on Main, and Mr. and Mrs. Bobby Collyer, dedicated by The Peoples Bank – Rock Hall branch.

The Mayor spoke of the citations received from Maryland Governor Martin O'Malley. The citations were presented in honor of the town's 300th Birthday. Also received was an autographed copy of the original score "Community of Faith" written by J. Paul Williams, in honor of the town's Tri-Centennial celebration.

With there being no further business, Councilmember Price made a motion to adjourn at 8:55 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