

MINUTES - MAYOR AND COUNCIL MEETING

October 14, 2010

MAYOR AND COUNCIL
REGULAR MEETING MINUTES
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Vice Mayor Kuechler convened the Mayor and Council Regular meeting on the above date at 7:35 p.m. All Councilmembers were present. The Clerk Treasurer and Chief of Police were also present. The Mayor and Town Manager were absent.

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

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes from the September 9, 2010 meeting. Councilmember Willis seconded. All in favor, motion carried.

GUEST SPEAKERS/INVITED GUESTS:

None

FINANCIAL REPORT:

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

General Fund Investment Account: \$ 99,630.36

Utilities Fund Investment Account: \$265,127.78

Total Available Funds: \$364,758.14

Property Taxes Outstanding: \$ 824,287.32

Utilities Fund Outstanding: \$ 183,122.47

Services Rendered Outstanding: \$ 5,103.06

Total Outstanding: \$1,012,512.85

CORRESPONDENCE:

Vice Mayor mentioned a letter received from Nancy Grasmick, State Superintendent of Schools. Her letter states that students are graduating at a record rate and fewer students are dropping out.

POLICE REPORT:

Chief Moore read the report into record.

STREETS/SANITATION:

Councilmember Toulson reported that ditches need to be kept clean of debris and leaves. Anyone with bagged leaves for removal can contact the town office.

SEWER/WATER:

Vice Mayor Kuechler read the report into record.

PARKS/RECREATION:

Councilmember Willis reported that there will be a Halloween Parade on October 30, 2010. It will be held on Main Street between the hours of 6:00 p.m. and 8:00 p.m.

PLANNING/ZONING:

Councilmember Price reported that there was a lot line adjustment approved for Jack Jester. Councilmember Price has a completed "Draft" of the Comp. Plan. They are looking at having a finalized plan by the first of the year. The Mayor and Council would like to view the proposed plan prior to sending it to the State for approval.

MUSEUM BOARD:

Councilmember Kuechler reported that the Museum Board will be hosting their Open House on October 23, 2010. It will start at 4:30 p.m. and end at 7:00 p.m.

ORDINANCES/RESOLUTIONS:

None

NEW BUSINESS:

None

OLD BUSINESS:

None

TOWN MANAGER'S REPORT:

Due to the absence of The Town Manager there was no report read into record.

GOOD OF THE TOWN:

Chief of Police Steve Moore wanted to pay respect and give thanks to Mr. Lester Dagenais. He passed away earlier today. It was a general consensus between everyone in attendance that he was one that you could count on to help with any event whenever you needed him.

Councilmember Kuechler proposed that The Town make a proclamation and have it hung at the Fire Department.

With there being no further business, Councilmember Price made a motion to adjourn at 8:04 p.m.; Councilmember Willis seconded. All in favor; motion carried.

Respectfully submitted,

Lacey T. Cox
Assistant Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember