

**MINUTES - MAYOR AND COUNCIL MEETING**

**November 11, 2010**

MAYOR AND COUNCIL  
REGULAR MEETING MINUTES  
November 11, 2010

The Mayor convened the Mayor and Council Regular meeting on the above date at 7:35 p.m. All Councilmembers were present, with the exception of Councilmember Price. The Town Manager and Town Attorney were also present.

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

**APPROVAL OF THE MINUTES:**

Councilmember Willis made a motion to approve the minutes from the October 14, 2010 meeting. Councilmember Toulson seconded. All in favor, motion carried.

**GUEST SPEAKERS/INVITED GUESTS:**

None

**FINANCIAL REPORT:**

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

General Fund Investment Account: \$463,016.07

Utilities Fund Investment Account: \$375,558.88

Total Available Funds: \$838,574.95

Property Taxes Outstanding: \$288,695.44

Utilities Fund Outstanding: \$ 34,614.25

Services Rendered Outstanding: \$ 3,219.00

Total Outstanding: \$326,528.69

**CORRESPONDENCE:**

The Mayor read a card from Mrs. Judy Dagenais and family thanking everyone for their support and help during their time of loss.

## POLICE REPORT:

The Town Manager read the police report into record.

## STREETS/SANITATION:

Councilmember Toulson reported that he had nothing new to report. Town Manager reported that there were some pot holes that had been fixed that day on Sharp Street down by Waterman's Crabhouse. The Mayor asked if the lights for Christmas had been put up yet. The Town Manager informed the Mayor & Council that the lights have started being put up, though they are not all up yet. They have to start putting them up this early because they need to make sure that all the bulbs are working properly. Councilmember Kuechler stated that the Garden Club will be decorating Main Street for the holiday season like they did during the summer season.

## SEWER/WATER:

Councilmember Kuechler read the report into record. The Town Manager reported that all the tiles had been taken up and cleaned off of one of the grinding beds. One of the axels will coming in tomorrow morning to be put in, and the next axel should be arriving next Friday to be put back in. There is a proposal for the pumping station down by Councilmember Kuechler's, it can't catch a prime because the big tall pipe that goes down into it is corroded and has at least ten holes that they know of in it. They were hoping they could have someone come out and weld it, but the area that they need to get to is too tight of an area for someone to fit down in. They are going to have the Freemire Company come out and replace the suction line because it is so rotted out. Councilmember Toulson made a motion to accept The Town Manager's proposal for the contract in the amount of \$4,152.20 to replace the suction line in pumping station #6. Councilmember Kuechler seconded the motion. All in favor, motion carried.

## PARKS/RECREATION:

Councilmember Willis reported that the activities that were put together for Halloween were a success. The organization has decided to take a breather during the November month and will pick back up in December with a few things to do for the kids. Santa will be coming to down on December 4, 2010. The first ball field at the lagoon on the 3rd base line has been collecting water for some time now. Timmy has cut it out, and moved the infield and baseline back. The water should now run off back by the foul line fence, but there is going to be a need for some more diamond tech to finish it off with. The Mayor mentioned that there was someone interested in raising funds to refurbish the tennis courts down at the Civic Center, now that the tennis courts at the Elementary School have been paved over for additional parking.

#### PLANNING/ZONING:

The Town Manager brought to the Mayor & Council's attention that the discussion during the previous Workshop meeting in regards to the Sprinkler System Ordinance needed to be brought up in a public hearing prior to a Regular Mayor & Council meeting.

#### MUSEUM BOARD:

Councilmember Kuechler reported that the Open House went really well. They had quite a few donations made. Everyone seems very pleased with the turn out and the support they received.

#### ORDINANCES/RESOLUTIONS:

None

#### NEW BUSINESS:

The next C.O.G meeting will be held on November 17, 2010 at 12:00 p.m. at the Two Trees Restaurant in Millington. It will be the Mayors last meeting as president of the association. The Town Manager asked on behalf of Mrs. Edna Marie Sutton if the schedule of the recycling could be changed from every other week to the either the first and third Wednesday of the month or the second and fourth Wednesday of every month. She's having a hard time of keeping track of every other week. The Mayor and Council unanimously agreed that it would remain to be picked up on every other week.

#### OLD BUSINESS:

The Town's Christmas party is scheduled for December 17, 2010 at 6:00 p.m. The party will be held at Ford's Seafood this year, with Mr. Preston Jacobs supplying the musical entertainment.

#### TOWN MANAGER'S REPORT:

The Town Manager read the report into record.

#### GOOD OF THE TOWN:

The Town Manager mentioned an article on the front page of the Social Scene of the Kent County News. It was written in remembrance of some of the local Veteran's that served in the Armed Services.

With there being no further business, Councilmember Kuechler made a motion to adjourn at 8:35 p.m.; Councilmember Willis seconded. All in favor; motion carried.

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