

**MINUTES - MAYOR AND COUNCIL MEETING**

**November 12, 2009**

MAYOR AND COUNCIL  
REGULAR MEETING MINUTES  
November 12, 2009

The Mayor convened the Mayor and Council Regular Meeting on the above date at 7:30 p.m. All Councilmembers were present with the exception of Councilmember Toulson. Town Manager Fithian and Assistant Town Attorney Patrick Thomas 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 of the Regular Mayor and Council Meeting of October 8, 2009; Councilmember Willis seconded. All in favor, motion carried.

**GUEST SPEAKER/INVITED GUESTS:**

None

**FINANCIAL REPORT:**

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

General Fund Investment Account: \$ 602,176.66

Utilities Fund Investment Account: \$ 213,219.98

Total Available Funds: \$ 815,394.64

Property Taxes Outstanding: \$ 315,546.44

Utilities Fund Outstanding: \$ 34,498.72

Services Rendered Outstanding: \$ 3,841.95

Total Outstanding: \$ 353,887.11

**CORRESPONDENCE:**

The Greater Rock Hall Business Association will hold their annual Christmas Dinner at Harbor Shack on Tuesday, December 8th.

**POLICE REPORT:**

Chief of Police Moore read the report into record.

**STREETS/SANITATION:**

Due to the absence of Councilmember Toulson, no report was given.

#### SEWER/WATER:

Councilmember Kuechler reported the following: in October, the Sewer Plant treated 6,622,000 gallons, received 7.15 inches of rain and Synagro hauled four truck loads of biosolids; the Water Plant treated 4,644,000 gallons and received 7.0 inches of rain.

#### PARKS/RECREATION:

Councilmember Willis reported on upcoming Holiday events around town. Santa will arrive by boat on December 5, 2009 at 6:00 p.m. This year he will debark at the docks at Bayside Landing Park. The Movie Night held for the Elementary School children was a success; a Movie Night for Middle School children is in the works.

#### PLANNING/ZONING:

Councilmember Price had nothing to report.

#### MUSEUM BOARD:

Councilmember Kuechler reported the Rock Hall Museum Board will be hosting an Open House at the Rock Hall Museum located in the Municipal Building from 4:00 p.m. to 6:00 p.m. on December 5th, prior to Santa's arrival by boat. From 6:00 p.m. to 8:00 p.m. there will be an Open House at the Tolchester Revisited Museum in Oyster Court. Light refreshments will be available. The Museum Board is planning a fundraiser to be held May 22, 2010 in the auditorium at the Municipal Building.

#### ORDINANCES/RESOLUTIONS:

None

#### NEW BUSINESS:

None

#### OLD BUSINESS:

After receiving bids from Bay Wolf Restaurant and Swan Point Inn, Councilmember Willis made a motion to hold the Employee Christmas Dinner at Swan Point Inn; Councilmember Kuechler seconded the motion. All in favor, motion carried.

#### TOWN MANAGER'S REPORT:

Town Manager Fithian reported the Spence property issue has been resolved; a letter was sent to Arro Consulting regarding their findings of the water feasibility study they performed; the sand fence has been erected at the beach for the winter season; a quote of \$10,720 was received for replacing the boardwalk at the beach using 5/4 x 6" boards – Mayor Jacobs would a quote using 1/2" x 6" composite decking as well.

GOOD OF THE TOWN:

The Garden Club will begin their Holiday decorating on December 4th and a Christmas Light Decorating Contest will be held with prizes given to the best three of homeowners and businesses.

With there being no further business, Councilmember Price a motion to adjourn at 8:40 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