

MINUTES - MAYOR AND COUNCIL MEETING

December 1, 2008

MAYOR AND COUNCIL
WORKSHOP MINUTES
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The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:20 p.m. All Councilmembers were present along with Town Manager Fithian and Assistant Town Attorney Patrick Thomas.

APPROVAL OF THE MINUTES:

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Meeting of November 3, 2008 as presented; Councilmember Toulson seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

Mayor Jacobs advised that as of tonight's meeting, no replacement candidates have been identified to fill the vacant seat on the Planning and Zoning Board.

Mayor and Council authorized December 26th as a 'bonus day off' for Town employees.

Mayor and Council discussed lease options on the MFCA building, offering a counter-proposal to the current lessee under consideration.

With there being no further business, Councilmember Price made a motion to adjourn at 9:00 p.m.; Councilmember Toulson 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