

MINUTES - MAYOR AND COUNCIL MEETING

December 10, 2009

MAYOR AND COUNCIL
REGULAR MEETING MINUTES
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The Mayor convened the Mayor and Council Regular Meeting on the above date at 7:30 p.m. Councilmembers Kuechler and Toulson were present; Councilmember Price and Willis were absent. 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 Kuechler made a motion to approve the minutes of the Regular Mayor and Council Meeting of November 12, 2009; Mayor Jacobs 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: \$ 613,618.02

Utilities Fund Investment Account: \$ 204,361.57

Total Available Funds: \$ 817,979.59

Property Taxes Outstanding: \$ 269,152.65

Utilities Fund Outstanding: \$ 5,500.60

Services Rendered Outstanding: \$ 2,641.95

Total Outstanding: \$ 277,295.20

CORRESPONDENCE:

None

POLICE REPORT:

Chief of Police Moore read the report into record.

STREETS/SANITATION:

Councilmember Toulson reported all Christmas lights and decorations have been put up around town.

SEWER/WATER:

Councilmember Kuechler reported the following: for the month of November, the Sewer Plant treated 8,685,000 gallons and received 5 inches of rain; the Water Plant treated 4,003,000 gallons and received 4.85 inches of rain.

PARKS/RECREATION:

Due to the absence of Councilmember Willis, the report was read by Town Manager Fithian. Parks and Recreation has received \$2,482.50 - \$2,000 from the Rock Hall American Legion and \$482.50 from Ms. Betty Ann Glenn with the Drug Prevention Connection program. A logo contest was held for students at the Rock Hall Middle School and the winning logo was designed by Sawyer Cornelius. His logo message: "I have better things to do than alcohol, tobacco and drugs". A prize will be presented to Sawyer at a later date. "Parents Night Out" is planned for December 18th at the Municipal Building.

PLANNING/ZONING:

Due to the absence of Councilmember Price, no report was given. Jan White will not return as a member of the Planning and Zoning Board.

MUSEUM BOARD:

Councilmember Kuechler reported on the Rock Hall Museum Board will 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. Turn out was low due to inclement weather. The last meeting of the year was held December 10th, next meeting scheduled for March 11, 2010. Elections for next year were discussed – Ron Fithian will stay on as Chairman, Joanne Rich (if accepts) will be Vice-Chairman, Diann Harris will remain as Secretary and Larry McDaniel as Exhibits Chairman.

ORDINANCES/RESOLUTIONS:

None

NEW BUSINESS:

None

OLD BUSINESS:

The revisions to the Bay Broadband contract were discussed briefly.

TOWN MANAGER'S REPORT:

Town Manager Fithian reported the roof of the Municipal Building has been repaired; the employees are in the process of reading meters; employees assisted Galena and Millington with the hanging of their Christmas decorations.

GOOD OF THE TOWN:

The Town Christmas Party will be held December 11, 2009 at Swan Point Inn.

With there being no further business, Councilmember Kuechler a motion to adjourn at 8:24 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

John F. Toulson, Councilmember