

**MINUTES - MAYOR AND COUNCIL MEETING**

**December 29, 2008**

MAYOR AND COUNCIL

WORKSHOP MINUTES

December 29, 2008

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:24 p.m. All Councilmembers were present with the exception of Councilmember Price. Town Manager Fithian was also present.

**APPROVAL OF THE MINUTES:**

Councilmember Toulson made a motion to approve the minutes of the Mayor and Council Workshop Meeting of December 1, 2008 as presented; Councilmember Willis seconded. All in favor, motion carried.

**THE FOLLOWING ITEMS WERE DISCUSSED:**

There was a discussion regarding the "old Main Street street lights" that are in storage. Mayor Jacobs suggested the persons wanting the street lights write a letter to the Mayor and Council advising how many they would like and where they will be placed.

There was a discussion regarding the replacement of the entrance way floor mats in the Municipal Building. Mayor Jacobs suggested buying new floor mats through one of the Town's suppliers or possibly purchasing from Sam's Club.

Mayor Jacobs advised Council on the status of the installation of electric at the MFCA building.

There was a discussion regarding the upcoming events planned for Rock Hall's New Year's Eve celebration.

Mayor and Council discussed filling the vacancy on the Planning and Zoning Board previously held by Jeannine Marsey. Councilmember Toulson made a motion to appoint Victor Costa to the remaining term of the vacant seat on the Planning and Zoning Board. Councilmember Willis seconded. All in favor, motion carried.

With there being no further business, Councilmember Toulson made a motion to adjourn at 8:21 p.m.; Councilmember Kuechler 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

Robert E. Willis, Councilmember