

**MAYOR AND COUNCIL
REGULAR MEETING MINUTES
December 10, 2015**

The Mayor convened the Regular Mayor and Council Meeting on the above date at 7:30 p.m. Councilmembers Kuechler and Kendall were present. The Clerk Treasurer and Chief Moore were also in attendance.

Councilmember Kendall gave the invocation. There was a moment of silence given. The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA:

Councilmember Kendall made a motion to approve the agenda as presented. Councilmember Kuechler seconded. All in favor motion carried.

APPROVAL OF THE MINUTES:

Councilmember Kuechler made a motion to approve the Regular Meeting minutes of November 12, 2015. Councilmember Kendall seconded. All in favor, motion carried.

GUEST SPEAKERS/INVITED GUESTS:

Mrs. Meg Parry was in attendance to give an update on the grants that the Town is currently working on. Mrs. Meg asked for support from the Mayor and Council to advertise for people interested in becoming members of a Wellness Committee for the next phase of the HEAL Grant process. The University of Maryland, School of Nursing established the Well Mobile that comes to Town for medical needs. They come to Town three times a month.

ROCK HALL COMMUNITY SPIRIT AWARD:

The Mayor recognized Mrs. Kaye Barnes with the Rock Hall Community Spirit Award, for her service and dedication to the Rock Hall Post Office. Mrs. Kaye has recently retired from the Post Office.

PUBLIC PARTICIPATION:

NONE

FINANCIAL REPORT:

The Clerk Treasurer read the Financial Report into the record as follows:

General Fund Investment Account:	\$322,099.16
Museum Board :	\$ 2,652.27
Utilities Fund Investment Account:	<u>\$ 97,724.78</u>
Total Available Funds:	\$422,476.21
 Property Taxes Outstanding:	 \$ 211,163.86

Utilities Fund Outstanding:	\$ 10,572.05
Services Rendered Outstanding:	\$ -
Total Outstanding:	\$221,735.91

CORRESPONDENCE:

The Mayor went over the correspondences received, many were holiday greeting cards. Mrs. Ruth Ann Kendall sent a thank you card for the gift basket the Town had sent when her husband, Mr. George Kendall had passed away.

POLICE REPORT:

Chief Moore read the police report into record. The Mayor gave an update on the second meeting scheduled with the residents of Brittany Bay Apartments.

STREETS/SANITATION:

Councilmember Kuechler gave an update on the Streets and Sanitation departments.

SEWER/WATER:

The Mayor read the sewer report into record.

PARKS/RECREATION:

Councilmember Kendall gave an update on the Parks and Recreation Committee. Santa's visit went well. The New Year's Eve Hat Parade is scheduled to take place. Santa & Mrs. Claus will be available to see two more times at Santa's House before Christmas.

PLANNING/ZONING:

NONE

MUSEUM BOARD:

NONE

COMMUNICATIONS:

The Communications Board has another applicant interested in being on the board. Councilmember Kendal made a motion to appoint the new applicant to the Communications Board. Councilmember Kuechler seconded. All in favor, motion carried. Mrs. Judith Miller is the new Communications Board Member. The Mayor swore in Mrs. Judith Miller to the Communications Board. The Communications Board has scheduled a meeting for January 11, 2016 at 6:30 p.m.

ORDINANCES/RESOLUTIONS:

NONE

NEW BUSINESS:

NONE

OLD BUSINESS:

NONE

TOWN MANAGER'S REPORT:

NONE

GOOD OF THE TOWN:

Mrs. Patsy Reihl mentioned the Mosquito Control sign that is placed on Rt. 20. She would like to see the sign removed. There was a discussion among the Mayor and Council and Mrs. Patsy in regards to this sign being removed.

PUBLIC PARTICIPATION:

NONE

With there being no further business, Councilmember Kuechler made a motion to adjourn at 8:18 p.m.; Councilmember Kendall seconded. All in favor; motion carried.

Respectfully submitted,



Lacey T. Cox
Assistant Clerk-Treasurer



Brian L. Jones, Mayor

NOT IN ATTENDANCE

Olin B. Price, Councilmember

NOT IN ATTENDANCE

Brian Nesspor, Councilmember



Rosalie Kuechler, Councilmember



Arthur Kendall, Councilmember