

Regular Meeting

January 5, 2017

Present were Mayor Leo Martin, Councilmembers Fred Callis, Patrick Damon, Linda Fike and Don Sincell at the Mountain Lake Park Town Hall.

Mayor Martin called the meeting to order at 6:00 P.M.

Agenda Approval:

Motion by Councilman Sincell to approve the agenda for the January 5, 2017 meeting; seconded by Councilman Damon. Motion carried unanimously.

Minutes:

Motion by Councilwoman Fike to approve the minutes for the December 1, 2016 meeting; seconded by Councilman Callis. Motion carried unanimously.

Financial Reports:

Motion by Councilman Sincell to approve the Financial Reports for December 31, 2016; seconded by Councilman Damon. Motion carried unanimously.

Budget Adjustments:

Motion by Councilwoman Fike to approve the Budget Adjustments for January 5, 2017; seconded by Councilman Callis. Motion carried unanimously.

Capitalization Policy:

Motion by Councilman Callis to approve the Capitalization Policy effective January 1, 2015; seconded by Councilman Damon. Motion carried unanimously.

Meeting Adjourned:

Motion by Councilman Callis to adjourn the meeting; seconded by Councilman Sincell. Motion carried unanimously.

Meeting adjourned at 6:35 P.M.