

Regular Meeting

February 1, 2018

Present were Mayor Don Sincell, Councilmembers Fred Callis, Patrick Damon, Linda Fike, Jim Moore and Pam Nelson at the Mountain Lake Park Town Hall.

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

Agenda Approval:

Motion by Councilwoman Nelson to approve the agenda for the February 1, 2018 meeting; seconded by Councilwoman Fike. Motion carried unanimously.

Acceptance of Fiscal Year 2017 Audit:

Motion by Councilman Damon to accept the Fiscal Year 2017 Audit; seconded by Councilman Callis. Motion carried unanimously.

Minutes:

Motion by Councilman Moore to approve the minutes of the regular meeting January 4, 2018; seconded by Councilman Damon. Motion carried unanimously.

Financial Reports:

Motion by Councilwoman Fike to approve the Financial Reports for January 31, 2018; seconded by Councilman Moore. Motion carried unanimously.

Budget Adjustments:

Motion by Councilman Callis to approve the Budget Adjustments for February 1, 2018; seconded by Councilwoman Nelson. Motion carried unanimously.

Excavator Bids:

American Rent All was the low bidder. There were questions about the bucket size and about workers compensation rates. Council deferred formally approving the bid until the next meeting.

Budget Committee:

Mayor Sincell, Councilwoman Fike, Councilwoman Nelson, and Town Clerk Lenora Fischetti have agreed to serve on the Budget Committee.

Close regular meeting and go into Executive Session:

Motion by Councilwoman Nelson to close the regular meeting and go into executive session at 7:01 P.M.; seconded by Councilman Damon. Motion carried unanimously.

Reason for Closing:

State Government Article 3-305(b)(1): To discuss a personnel matter.

Meeting Adjourned:

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

Meeting adjourned at 7:34 P.M.