

## **Regular Meeting**

February 2, 2017

Present were Mayor Leo Martin, Councilmembers Fred Callis, Patrick Damon, Linda Fike, Jim Moore 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 Damon to approve the agenda for the February 2, 2017 meeting; seconded by Councilman Sincell. Motion carried unanimously.

### **Minutes:**

Motion by Councilman Moore to approve the minutes for the January 5, 2017 meeting; seconded by Councilwoman Fike. Motion carried unanimously.

### **Financial Reports:**

Motion by Councilman Callis to approve the Financial Reports for January 31, 2017; seconded by Councilman Damon. Motion carried unanimously.

### **Budget Adjustments:**

Motion by Councilman Sincell to approve the Budget Adjustments for February 2, 2017; seconded by Councilwoman Fike. Motion carried unanimously.

**Reappointment of Karen Wooddell to Board of Supervisors of Elections:** Motion by Councilman Sincell to approve the reappointment of Karen Wooddell to the Board of Supervisors of Elections effective March 2017 for a 4-year term expiring March 2021; seconded by Councilman Callis. Motion carried unanimously.

### **Close regular meeting and go into Executive Session:**

Motion by Councilwoman Fike to close the regular meeting and go into executive session at 6:30 P.M.; seconded by Councilman Moore. Motion carried unanimously.

### **Reason for Closing:**

State Government Article 3-305(b)(14): Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process. Topics to be discussed: expiring contracts.

### **Meeting Adjourned:**

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

Meeting adjourned at 6:36 P.M.