

Regular Meeting

March 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 Councilman Callis to approve the agenda for the March 1, 2018 meeting; seconded by Councilman Damon. Motion carried unanimously.

Minutes:

Motion by Councilwoman Nelson to approve the minutes of the regular meeting February 1, 2018, Executive Session February 1, 2018, and the Budget Committee Work Session February 21, 2018; seconded by Councilman Moore. Motion carried unanimously.

Financial Reports:

Motion by Councilwoman Fike to approve the Financial Reports for February 28, 2018; seconded by Councilman Damon. Motion carried unanimously.

Constant Yield Tax Rate Certification:

Mayor Sincell stated the Town Council the town received notice of exemption for Fiscal Year beginning July 1, 2018.

Excavator Bids:

Motion by Councilwoman Nelson to approve the excavator bid from American Rent All; seconded by Councilman Callis. Motion carried unanimously.

Appointments to Board of Supervisors of Elections:

Motion by Councilman Moore to approve the appointments of Chris Duckworth and Sandy Winters to 4-year terms on the Board of Supervisors of Elections; seconded by Councilwoman Fike. Motion carried unanimously.

POS funds for Wooddell Park:

Mayor Sincell informed the Town Council the town has \$17,923.92 unspent POS grant funds. These will be used to improve the basketball court, patch the walking trail, and add benches.

Assembly Hall/Camp Meeting Grounds:

Mayor Sincell reported the Assembly Hall property may be placed on the market. The current owner has asked if the town is interested in purchasing the property.

Oakland Bypass:

Mayor Sincell said he will write a letter stating the view of the Mayor and Town Council regarding the potential effects of the proposed bypass.

Meeting Adjourned:

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

Meeting adjourned at 6:50 P.M.