

Regular Meeting

March 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 Sincell to approve the agenda for the March 2, 2017 meeting; seconded by Councilman Damon. Motion carried unanimously.

Minutes:

Motion by Councilman Moore to approve the minutes for the February 2, 2017 meeting; seconded by Councilwoman Fike. Motion carried unanimously.

Financial Reports:

Motion by Councilman Callis to approve the Financial Reports for February 28, 2017; seconded by Councilman Sincell. Motion carried unanimously.

Set Tax Rate for FY 2018:

Motion by Councilman Sincell to set the tax rate for fiscal year 2018 at .4137; seconded by Councilman Damon. Motion carried unanimously.

Extension of Audit Contract:

Motion by Councilman Damon to approve a three-year extension of the audit contract with Turnbull Hoover & Kahl, for fiscal years 2017, 2018 and 2019; seconded by Councilwoman Fike. Motion carried unanimously.

Extension of Security Contract:

Motion by Councilman Sincell to approve a three-year extension of the security contract with JD & Associates to September 30, 2020; seconded by Councilman Moore. Motion carried unanimously.

Meeting Adjourned:

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

Meeting adjourned at 6:24 P.M.