

## **Regular Meeting**

April 6, 2017

Present were Mayor Leo Martin, Councilmembers 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 April 6, 2017 meeting; seconded by Councilman Sincell. Motion carried unanimously.

### **Minutes:**

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

### **Financial Reports:**

Motion by Councilman Moore to approve the Financial Reports for March 31, 2017; seconded by Councilwoman Fike. Motion carried unanimously.

### **Budget Adjustments:**

Motion by Councilwoman Fike to approve the Budget Adjustments for April 6, 2017; seconded by Councilman Damon. Motion carried unanimously.

### **Resolution No. 2017-01:**

Motion by Councilman Sincell to approve Resolution No. 2017-01 Adopting a Public Works Mutual Aid Agreement; seconded by Councilman Moore. Motion carried unanimously.

### **Introduction of Ordinance No. 2017-01:**

Mayor Martin introduced the proposed Ordinance No. 2017-01 Foreclosed Registry Ordinance to the Council and the public.

### **Paving Bids:**

Motion by Councilman Moore to approve the Belt Paving bid for \$84,885.00; seconded by Councilwoman Fike. Motion carried unanimously.

### **Meeting Adjourned:**

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

Meeting adjourned at 6:38 P.M.