

**Regular Meeting**

May 3, 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 Damon to approve the agenda for the May 3, 2018 meeting; seconded by Councilman Moore. Motion carried unanimously.

**Candidates:**

The following candidates spoke to the Mayor and Town Council: Fred Gregg for Board of Education, Mike Virts for Maryland House of Delegates, and Jim Hinebaugh for County Commissioner.

**Minutes:**

Motion by Councilwoman Nelson to approve the minutes of the regular meeting April 5, 2018; seconded by Councilman Damon. Motion carried unanimously.

**Financial Reports:**

Motion by Councilwoman Fike to approve the Financial Reports for April 30, 2018; seconded by Councilman Callis. Motion carried unanimously.

**Introduction of Ordinance No. 2018-01:**

Mayor Sincell introduced the proposed budget for FY 2019 to the Council and the public. The Budget Hearing is set for June 14, 2018, at 6:00 p.m.

**Change Date of June Meeting:**

Motion by Councilwoman Nelson to change the date for the June town council meeting to June 14th; seconded by Councilman Damon. Motion carried unanimously.

**Oakland Bypass:**

Mayor Sincell reported that the public meeting with the State Highway Administration regarding the proposed Oakland bypass will be Thursday, June 7 at 6:00 p.m. The location is to be determined. The meeting will be advertised.

**Planning Commission Report for Calendar Year 2017:**

Motion by Councilman Moore to accept the Planning Commission Annual Report for calendar year 2017; seconded by Councilwoman Nelson. Four voted for the motion and Councilman Damon abstained from voting. Motion carried.

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**Decatur Street/Wolf Acres Drive:**

Motion by Councilman Callis to accept the estimate of \$33,540 from Garrett County Department of Public Works for materials to pave Wolf Acres and Decatur Street; seconded by Councilwoman Fike. Motion carried unanimously.

**Security Patrol Hours:**

Mayor Sincell reported that the town security hours of patrol has changed to 7 - 11 p.m. effective May 1st. Previously, summer patrol hours were 6 - 10 p.m.

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

Motion by Councilwoman Nelson to close the regular meeting and go into executive session at 7:21 p.m.; seconded by Councilman Damon. Motion carried unanimously.

**Reason for Closing:**

State Government Article 10-508(a)(1): To discuss a personnel matter.

**Meeting Adjourned:**

Mayor Sincell adjourned the meeting.

Meeting adjourned at 7:37 p.m.