

Regular Meeting

May 4, 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 May 4, 2017 meeting; seconded by Councilman Callis. Motion carried unanimously.

PUBLIC HEARING:

Second Reading of Ordinance No. 2017-01 Foreclosed Property Registry Ordinance. The Mayor opened the floor for questions, comments and testimony. There were no questions, comments or testimony. Motion by Councilman Moore to approve Ordinance No. 2017-01. Seconded by Councilwoman Fike. Motion carried unanimously.

Minutes:

Motion by Councilwoman Fike to approve the minutes for the April 6, 2017 meeting; seconded by Councilman Moore. Motion carried unanimously.

Financial Reports:

Motion by Councilman Sincell to approve the Financial Reports for April 30, 2017; seconded by Councilman Damon. Motion carried unanimously.

Resolution No. 2017-02:

Motion by Councilman Damon to approve Resolution No. 2017-02 Support of Circuit Rider Program for FY 2018; seconded by Councilman Sincell. Motion carried unanimously.

Resolution No. 2017-03:

Motion by Councilman Callis to approve Resolution No. 2017-03 Permit Fees; seconded by Councilman Moore. Motion carried unanimously.

Security Agreement:

Motion by Councilman Moore to approve the Security Agreement; seconded by Councilwoman Fike. Motion carried unanimously.

Introduction of Ordinance No. 2017-02:

Mayor Martin introduced the proposed budget for FY 2018 to the Council and the public. The Budget Hearing is set for June 1, 2017, at 6:00 P.M.

Meeting Adjourned:

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

Meeting adjourned at 6:37 P.M.