

Regular Meeting

June 14, 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 Moore to approve the agenda for the June 14, 2018 meeting; seconded by Councilwoman Fike. Motion carried unanimously.

PUBLIC HEARING:

Mayor Sincell reviewed the budget for fiscal year 2019. He opened the floor for questions, comments and testimony. There were no questions, comments or testimony. Motion by Councilwoman Nelson to approve the Budget for Fiscal Year 2019. Seconded by Councilman Damon. Motion carried unanimously.

Minutes:

Motion by Councilman Callis to approve the minutes of the regular meeting May 3, 2018; seconded by Councilwoman Nelson. Motion carried unanimously.

Financial Reports:

Motion by Councilwoman Fike to approve the Financial Reports for May 31, 2018; seconded by Councilman Damon. Motion carried unanimously.

Camp Meeting Grounds/Assembly Hall:

Mayor Sincell reported that the pastor of the Apostolics Church wrote a letter to the town, in which he advised they are asking \$950,000 for the property. Mayor Sincell thanked him for giving the town first offer on this, however, the price is too far beyond what the town will pay.

Braethorn Park Project/POS Submission:

Mayor Sincell updated the council on the POS grant submission for the Leo Martin Memorial Park on the former Braethorn property. Since the town has not received POS funds from the county since 2015, there is a good chance we may get enough for part of the project.

Meeting Adjourned:

Mayor Sincell adjourned the meeting.

Meeting adjourned at 6:48 p.m.