

## **Regular Meeting**

July 13, 2017

Present were Mayor Don Sincell, Councilmembers Fred Callis, Patrick Damon, Linda Fike and Jim Moore 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 July 13, 2017 meeting; seconded by Councilwoman Fike. Motion carried unanimously.

### **Oath of Office:**

Mayor Sincell administrated the Oath of Office to Linda Fike and Jim Moore.

### **Election of Mayor:**

Motion by Councilman Callis to elect Don Sincell to the office of mayor to complete the two-year term to which Leo Martin was elected July 11, 2017; seconded by Councilman Moore. Motion carried unanimously.

### **Oath of Office:**

County Clerk Tim Miller administrated the Oath of Office to Don Sincell.

### **Minutes:**

Motion by Councilwoman Fike to approve the minutes of the regular meeting June 1, 2017, and the special meeting June 29, 2017; seconded by Councilman Damon. Motion carried unanimously.

### **Financial Reports:**

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

### **Budget Adjustments:**

Motion by Councilman Damon to approve the Budget Adjustments for July 13, 2017; seconded by Councilman Callis. Motion carried unanimously.

### **CDBG Application Submission:**

Motion by Councilwoman Fike to approve the CDBG Application Submission on behalf of DPU for (PER) and (ER); seconded by Councilman Damon. Motion carried unanimously.

### **Long Branch Sewer Line:**

Motion by Councilman Callis to approve the Long Branch assuming adverse possession of the sewer line located at 1501 Maryland Highway; seconded by Councilwoman Fike. Motion carried unanimously.

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

Motion by Councilman Damon to close the regular meeting and go into executive session at 6:35 P.M.; seconded by Councilman Moore. Motion carried unanimously.

**Reason for Closing:**

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

**Meeting Adjourned:**

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

Meeting adjourned at 7:03 P.M.