

Regular Meeting

September 6, 2018

Present were Mayor Don Sincell, Councilmembers 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.

Candidate:

Judy Carbone spoke to the Mayor and Town Council. She is running for County Commissioner.

Agenda Approval:

Motion by Councilman Damon to approve the agenda for the September 6, 2018 meeting; seconded by Councilwoman Fike. Motion carried unanimously.

Minutes:

Motion by Councilman Moore to approve the minutes of the Regular Meeting and the Executive Session August 2, 2018; seconded by Councilman Damon. Motion carried unanimously.

Financial Reports:

Motion by Councilwoman Nelson to approve the Financial Reports for August 31, 2018; seconded by Councilwoman Fike. Motion carried unanimously.

Constitution Week Proclamation:

Motion by Councilwoman Nelson to approve the Constitution Week Proclamation; seconded by Councilman Damon. Motion carried unanimously.

Close regular meeting and go into Executive Session:

Motion by Councilman Damon to close the regular meeting and go into executive session at 6:58 p.m.; seconded by Councilman Moore. Motion carried unanimously.

Reason for Closing:

State General Provisions Article 3-305(b)(3): To consider the acquisition of real property for a public purpose and matters directly related thereto.

Meeting Adjourned:

Mayor Sincell adjourned the meeting.

Meeting adjourned at 7:24 p.m.