

**Regular Meeting**

September 7, 2017

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 Councilwoman Fike to approve the agenda for the September 7, 2017 meeting; seconded by Councilman Moore. Motion carried unanimously.

**Minutes:**

Motion by Councilman Damon to approve the minutes of the regular meeting August 3, 2017; seconded by Councilman Callis. Motion carried unanimously.

**Financial Reports:**

Motion by Councilman Callis to approve the Financial Reports for August 31, 2017 and June 30, 2017 as of 9/5/17; seconded by Councilman Damon. Motion carried unanimously.

**Paving Bids:**

No bids were received for fall paving.

**Garage Expansion:**

Bids were opened. There was a tie between Hershman Construction LLC and AEI Builders LLC. Awarding of the project was delayed pending closer examination of the bids and more information being acquired.

**Meeting Adjourned:**

Motion by Councilman Damon to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 6:52 P.M.