

Regular Meeting

October 4, 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 Callis to approve the agenda for the October 4, 2018 meeting; seconded by Councilman Moore. Motion carried unanimously.

Minutes:

Motion by Councilwoman Fike to approve the minutes of the Regular Meeting and the Executive Session September 6, 2018; seconded by Councilwoman Nelson. Motion carried unanimously.

Fiscal Year 2018 Financial Reports and Budget Adjustments:

Motion by Councilwoman Nelson to approve the Financial Reports for June 30, 2018 (as of 10/1/18) for Fiscal Year 2018; seconded by Councilman Damon. Motion carried unanimously.

Motion by Councilwoman Fike to approve the 10/4/18 Budget Adjustments for Fiscal Year 2018; seconded by Councilwoman Nelson. Motion carried unanimously.

Fiscal Year 2019 Financial Reports and Budget Adjustments:

Motion by Councilman Damon to approve the Financial Reports for September 30, 2018; seconded by Councilman Callis. Motion carried unanimously. Motion by Councilman Moore to approve the 10/4/18 Budget Adjustments for Fiscal Year 2019; seconded by Councilwoman Nelson. Motion carried unanimously.

Leo Martin Park Update:

Mayor Sincell presented a preliminary site plan for the Leo Martin Memorial Park at the former Braethorn property.

Close regular meeting and go into Executive Session:

Motion by Councilwoman Nelson to close the regular meeting and go into executive session at 7:12 p.m.; seconded by Councilman Callis. Motion carried unanimously.

Reasons for Closing:

State General Provisions Article 3-305(b)(1): to discuss a personnel matter that affects one or more specific individuals. And State General Provisions Article 3-305(b)(14): to discuss a matter directly related to the contents of a bid or proposal.

Meeting Adjourned:

Mayor Sincell adjourned the meeting.

Meeting adjourned at 7:26 p.m.