

Regular Meeting

October 5, 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 Councilman Damon to approve the agenda for the October 5, 2017 meeting; seconded by Councilwoman Fike. Motion carried unanimously.

Minutes:

Motion by Councilman Callis to approve the minutes of the regular meeting September 7, 2017; seconded by Councilman Moore. Motion carried unanimously.

FY 2017 Financial Reports and Budget Adjustments:

Motion by Councilwoman Nelson to approve the Financial Reports for June 30, 2017 (as of 10/3/17) and the 10/5/17 Budget Adjustment for Fiscal Year 2017; seconded by Councilman Damon. Motion carried unanimously.

FY 2018 Financial Reports and Budget Adjustments:

Motion by Councilwoman Fike to approve the Financial Reports for September 30, 2017 and the 10/5/17 Budget Adjustment for Fiscal Year 2018; seconded by Councilman Callis. Motion carried unanimously.

Paving Bids:

Motion by Councilwoman Nelson to accept the paving bid from Beitzel Excavating in the amount of \$77,500.00. Seconded by Councilman Damon. Motion carried unanimously.

Garage Addition:

Motion by Councilman Damon to accept the bid from Hershman Construction for the garage addition in the amount of \$28,500.00. Seconded by Councilman Moore. Motion carried unanimously.

Salt and Aggregate Agreement from SHA:

Motion by Councilman Callis to approve the 3-year Salt and Aggregate Utilization Agreement between the Town and the State Highway Administration. Seconded by Councilwoman Fike. Motion carried unanimously.

Reappointment of Gene Flinn to Zoning Appeals Board:

Motion by Councilman Moore to approve the reappointment of Gene Flinn to the Zoning Appeals Board for a 3-year term expiring October 2020; seconded by Councilwoman Nelson. Motion carried unanimously.

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Acceptance of Braethorn Property:

Motion by Councilman Callis to accept the property of W. Thomas and Karen Myers at 413 G Street, known as the Braethorn property, and to pay the taxes owed on the property; seconded by Councilman Damon. Motion carried unanimously.

Meeting Adjourned:

Motion by Councilwoman Nelson to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 7:15 P.M.