

## **Regular Meeting**

November 1, 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 Moore to approve the agenda for the November 1, 2018 meeting; seconded by Councilwoman Nelson. Motion carried unanimously.

### **Minutes:**

Motion by Councilwoman Nelson to approve the minutes of the Regular Meeting and the Executive Session October 4, 2018; seconded by Councilman Damon. Motion carried unanimously.

### **Fiscal Year 2018 Financial Reports:**

Motion by Councilman Callis to approve the Financial Reports for June 30, 2018 (as of 11/19/18) for Fiscal Year 2018; seconded by Councilwoman Fike. Motion carried unanimously.

### **Fiscal Year 2019 Financial Reports and Budget Adjustments:**

Motion by Councilwoman Fike to approve the Financial Reports for October 31, 2018 and the 11/1/18 Budget Adjustments for Fiscal Year 2019; seconded by Councilman Moore. Motion carried unanimously.

**Reappointment of Leon Cardiff to Zoning Appeals Board:** Motion by Councilwoman Nelson to approve the reappointment of Leon Cardiff to the Zoning Appeals Board for a 3-year term expiring November 2021; seconded by Councilman Callis. Motion carried unanimously.

### **Snow Removal Bids:**

Three sealed bids were opened. Lakefront Enterprises bid \$72.50/hour; Underwood Excavating bid \$65.00/hour; and Denrock Excavating bid \$75.00/hour. Motion by Councilman Callis to accept the bid from Denny Gank of Denrock Excavating for snow removal at a rate of \$75.00 per hour. Councilman Callis commented that Gank's experience outweighed the \$10 difference between his bid and the lowest bid. Seconded by Councilman Moore. Motion carried unanimously.

### **Chautauqua: Then and Now:**

Mayor Sincell spoke about the educational/cultural event spearheaded by the Garrett Lakes Arts Festival planned for July 5-6, 2019.

### **Meeting Adjourned:**

Mayor Sincell adjourned the meeting.

Meeting adjourned at 6:44 p.m.