

Regular Meeting

November 9, 2017

Present were Mayor Don Sincell, Councilmembers Fred Callis, Patrick Damon and Jim Moore 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 November 9, 2017 meeting; seconded by Councilman Moore. Motion carried unanimously.

Minutes:

Motion by Councilman Callis to approve the minutes of the regular meeting October 5, 2017; seconded by Councilman Damon. Motion carried unanimously.

Financial Reports:

Motion by Councilman Moore to approve the Financial Reports for June 30, 2017 and October 31, 2017; seconded by Councilman Callis. Motion carried unanimously.

Budget Adjustments:

Motion by Councilman Damon to approve the November 9, 2017 Budget Adjustments for fiscal year 2017; seconded by Councilman Moore. Motion carried unanimously.

Mowing Contract:

Motion by Councilman Moore to waive the bidding process and extend the contract with Pleasant Valley Lawn Care for 3 years, to June 30, 2021. Seconded by Councilman Damon. Motion carried unanimously.

ATV Law:

Motion by Councilman Damon to adopt Garrett County Resolution #2017-6; seconded by Councilman Moore. Motion carried unanimously.

Meeting Adjourned:

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

Meeting adjourned at 7:20 P.M.