

Regular Meeting

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

Minutes:

Motion by Councilman Callis to approve the minutes of the regular meeting November 9, 2017; seconded by Councilman Moore. Motion carried unanimously.

Financial Reports:

Motion by Councilwoman Nelson to approve the Financial Reports for November 30, 2017; seconded by Councilwoman Fike. Motion carried unanimously.

Budget Adjustments:

Motion by Councilman Callis to approve the Budget Adjustments for December 7, 2017; seconded by Councilman Damon. Motion carried unanimously.

Resolution No. 2017-07 - Adopt Garrett County All-Terrain Vehicle Resolution:

Motion by Councilman Moore to adopt Resolution No. 2017-07 - Adoption of the Garrett County Resolution No. 2017-6. Seconded by Councilman Damon. Motion carried unanimously.

Meeting Adjourned:

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

Meeting adjourned at 6:40 P.M.