

TOWN MEETING MINUTES

August 11, 2008

6:30 PM

Rebecca Mann
Lee Collins
Robert Miller
Frank Hill, Mayor
Rich Taylor
Ron Francis
Cristal Jordan, Town Administrator

List of attendees in minute book

Mayor Hill brought the meeting to order at 6:30pm.

I. Approval of minutes from July 14th meeting

Bob Miller made a motion to accept the minutes with corrections. Ron Francis 2nd.

Vote: **Aye – 5**
 Nay – 0

II. Announcements

none

III. Commissioners' Reports

A.	Ron Francis	Public Works Parks & Recreation Committee
B.	Rebecca Mann	Public Safety Charter Ethics
C.	Bob Miller	Water/Sewer Status Water/Sewer Committee MES Report
D.	Rich Taylor	P&Z Commission Historic Commission Parking Committee
E.	Lee Collins	Financial Historical

IV. Office Reports

Cristal Jordan	Town Administrator
Valerie Walls	Clerk & Treasurer
Frank Hill	Mayor

V. Old Business

- A. Town Recycling – Junk-Bee-Gone
- B. Miss Clare Lease Agreement- Agreement has been reviewed by the attorney and by council. Agreement to go to the Hazel’s for review and they can get back to us at their convenience.
- C. Ohrel Property hardship request for water/sewer bills (tabled Jun 08)
Remains tabled until hearing from their attorney on their situation.
- D. Fee Schedule – Rich Taylor is working on getting it before P&Z. Should be ready to vote on at the September meeting
- E. Attorney advertisement – has been sent to council via email. Will be posted on website and in Cecil Whig this week.
- F. Noise Situation – planning Special Session.
Rebecca Mann made a motion that we hold a Special Session on Tuesday August 19th at 6:30pm for the sole purpose of discussing the noise issue. Lee Collins 2nd.

Vote: Aye – 5
 Nay – 0

To be advertised in Cecil Whig along with posting on both front and back doors on Town Hall and on the website.

VI. New Business

Request from Civic Association for Town to purchase historic plaque for Town Hall.
Ron Francis made a motion that council purchase a historic plaque at \$212 for Town Hall. Bob Miller 2nd.

Vote: Aye – 5
 Nay – 0

VII. Action Items

A. To introduce/advertise/sign Annexation Resolution - Geracimos
Annexation done improperly a while back and what needs to be done per the Town Attorney, is to gather a consensus of opinion on whether to sign this resolution as it was advertised back in July 07. It is a formality because the actual resolution was not signed before.
Ron Francis made a motion to sign the Annexation Resolution. Lee Collins 2nd.

Vote: Aye – 5
 Nay – 0

B. Sign Ordinance
Rich Taylor made a motion to adopt Sign Ordinance 7-14-2008. Lee Collins 2nd.

Vote: Aye – 5
 Nay – 0

C. PWA for Geracimos
Bob Miller made a motion to accept the Public Works Agreement for Geracimos in regards to the South Village Extended. Ron Francis.

Vote: Aye – 5
 Nay – 0

