

Worksession Meeting
Monday, August 5, 2013
7:30 pm
Municipal Building

Meeting Minutes

Call to order– 7:44 pm

Roll Call – All were present except (CM Stoner arrived at 7:50 pm)

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CM Barnes to accept the agenda; all were in favor of accepting the agenda

Approval of Meeting Minutes – (July 22, 2013) motion by CM Kennedy II to waive the reading and accept the meeting minutes; all were in favor

Treasurer’s Report – Mrs. Vaughn read the bank balances as of 8/5/2013 for all accounts and there was a transfer in the amount of \$250,000 from the Municipal Money Market Account to the General Fund.

Public Works Report – Mr. Mosley gave a brief report on his department’s daily tasks as well as future tasks he would like to accomplish.

Police Chief Report – Chief Russell gave the Town Council the stats for July 2013. He also distributed the code enforcement report on behalf of CEO Miller.

Town Administrator Report – Mr. Haefele gave a brief report about proposals he had obtain to install a digital sign. FH annual employee evaluations will be performed in the month of August 2013; Listing of future repairs that will be performed by WSSC; Gasboy for all departments and his attendance at a conference about reinventing government

Committee Reports – Ward I – CM Barnes discussed the installation of the poles for the surveillance cameras and CW Smith-Barnes – None

Ward II – CM Kennedy II gave accolades to those who had involvement with the FH Day event; CW Mann – discussed the Farmer’s Market; the garden at FH Elementary and the Yard Sale

Ward III – CW Muhammad – None; CM Stoner commended the FH PW Department for all their hard work.

Mayor’s Report – Mayor Goodall discussed solution to the sidewalk on Sachem Drive until it is repaired.

Legislation – Resolution 60-13 – for the adoption and approval of certain job or position descriptions for Town employees; motion by CM Kennedy II to waive the reading and accept Res. 60-13; vote (7) yes; (0) no; motion passed

Resolution 61-13 – providing healthy food and beverage choices on town-owned property and during town-sponsored events, meetings and programs; motion by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Kennedy II to accept Res. 61-13; vote (7) yes; (0) no; motion passed

Ordinance 03-13 – creating, ratifying and designating certain tax classifications for commercial and noncommercial real property and other property situated within the town or subject to municipal taxation, and generally relating to municipal taxation; motion by CW Smith Barnes to waive the reading; all were in favor; motion by CM Kennedy II to accept Ordinance 03-13; vote (7) yes; (0) no; motion passed

Charter Amendment Resolution 03-13 – to repeal and re-enact, with amendments, (A) section 33-59; motion by CW Smith-Barnes to waive the reading; all were in favor; motion by CW Smith-Barnes to accept CAR 03-13; vote (6) yes; (0) no; (1) absent; motion passed

New Business – None

Public Period – Residents discussed the parking issue on Arapahoe Drive

Closed Session – (10:55 pm) motion by CM Barnes; seconded by CM Stoner to go into a closed session to discuss personnel matter under State Government Article Section 10-508(a) 1(ii) on the closed meeting form; vote (7) yes; (0) no; motion passed;

11:09 pm – Motion by CM Kennedy II to end closed session; all were in favor

Open Meeting – (11:10 pm) – Mayor Goodall gave a brief overview of the discussion in the closed session.

Adjournment – 11:10 pm – motion by CM Stoner; all were in favor

Bonita Anderson
Submitted by Town Clerk