

Worksession Meeting
Monday, November 4, 2013
7:30 pm
Municipal Building

Meeting Minutes

Call to order– 7:35 pm

Roll Call – All were present except

Moment of Silence –

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

Approval of Agenda – all were in favor of accepting the agenda as amended

Committee Reports – Ward I – CM Barnes discussed the installation of the surveillance cameras by SeeView, which will be in operation by the end the week and the issue with the connection of the camera on Comanche Drive.

Approval of Meeting Minutes – (October 16th, 2013) all were in favor to waive the reading and accept the meeting minutes

Treasurer’s Report – Mayor Goodall read the bank balances as of 11/1/2013 for all accounts.

Public Works Report – Mr. Mosley gave a brief report on his department’s daily tasks along with the landscaping within the Town, as well as future tasks he would like to accomplish far as obtaining a battery operated vehicle for the PW Department through a grant and also installing charging stations.

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

Town Administrator Report – Mr. Haefele gave a brief report about future repairs that will be performed by Washington Gas & WSSC; Gasboy for all departments (fuel consumption is down); he also discussed the implementation of a digital sign.

Committee Reports – Ward I –CW Smith-Barnes – None

Ward II –CW Mann – gave thanks to everyone who participated and came out and supported the second phase of the Happy Hour for Ward II which was held on 10/19/2013 at Quade/Arapahoe Drive; CM Kennedy II – gave thanks to everyone who participated and assisted with the Haunted House and the Children’s Party;

Ward III – CW Muhammad – discussed their meeting with FH Elementary School about the playground and trying to get volunteers to assist with the repairs of the basketball courts. Mayor suggested that they seek donations from sporting goods stores to provide the materials. CM Stoner discussed his attendance at the Casino sessions during the week.

Mayor’s Report – Mayor Goodall discussed her attendance at the Casino sessions during the week.

Legislation – Resolution 76-13 – to amend and clarify the limits and conditions on employee withdrawals previously established by Resolution 55-12 wherein the Council elected to amend the ICMA-RC 457; motion by CM Kennedy II to waive the reading and accept Res. 76-13; vote (6) yes; (0) no; (1) absent; motion passed

Resolution 77-13 – to amend Resolution 44-13 to submit the Sustainable Community Application 2013 for the TOFH; motion by CM Kennedy II to waive the reading and accept Res. 77-13; vote (6) yes; (0) no; (1) absent; motion passed

New Business – Attorney Best discussed Program Open Space Funding for obtaining vacant lots; Business Occupancy Permits will be discussed at the next meeting.

Public Period – None

Adjournment – 9:45 pm – all were in favor

Bonita Anderson
Submitted by Town Clerk