

**Worksession Meeting
Monday, April 7, 2014
7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:38 pm

Roll Call – All were present. CM Kennedy & Mayor Goodall arrived late.

Moment of Silence –

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

Approval of Agenda – motion by CM Kennedy II; seconded by CW Smith-Barnes; all were in favor.

Approval of Meeting Minutes – (March 19, 2014) – motion by CM Kennedy II; seconded by CW Smith-Barnes to accept the meeting minutes; all were in favor.

Annual Council Business (selection of Council President/Assignment of Committees – vote was for CW Mann as Council President for 2014/2015)

Treasurer’s Report – Mrs. Vaughn read the bank balances as of 4/7/2014 for all accounts. And she also distributed a listing of all expenditures over \$1,000.

Public Works Report – Mr. Mosley gave a report on the status of the Town appearance. CM Stoner inquired about new speed hump signs in Ward III.

Police Chief Report – Chief Russell gave the Town Council the stats for March 2014.

Town Administrator Report – Mr. Haefele gave a brief report on the fuel consumption for all vehicles; there was brief discussion about implementing a radio station in the future; Mr. Haefele will be meeting with Goode Trash to discuss the trash contract; FY2014 goals for the town; Comcast cable franchise agreement renewal.

Committee Reports – Ward I – None.

Ward II – CM Kennedy II – reported on how well the Gala was.

CW Mann – reminder about the sock hop and farmers market. Suggested that Committee Chairs begin to meet quarterly.

Ward III — None.

Mayor’s Report – Mayor Goodall discussed asking the Attorney General to opine on the intent of the original bill (CB-1). Forest Heights was awarded \$50,000 from PG County Council to work on downstairs of the Municipal Building.

Public Period – None

Legislation – Res. 14-14 appointing council committees and chairs, and council liaisons. read by Mayor Goodall; motion CM Kennedy II to accept Res 14-14; vote: (7) yes; (0) no; (0) absent.

New Business – None

Adjournment – 9:00 pm

Bonita Anderson
Submitted by Town Clerk