

**TOWN OF SHARPSBURG
MINUTES OF THE TOWN COUNCIL MEETING**

August 6, 2012

A regular scheduled meeting of the Sharpsburg Town Council was held Monday, August 6, 2012, at 7:00pm, in the Town of Sharpsburg at the Sharpsburg Recreation Center.

Present were the following: Wendell Staley, Mayor; Celene Davenport, Council Member; Gordy Anderson, Council Member; Derrick McElwaney, Council Member and Town Clerk, Donna Camp. Council Member Rhodes was absent.

Also in attendance were: David Hunt, CLM (Waste Industries) and Polly Garlington.

Mayor Staley called the August meeting to order and the Pledge of Allegiance was delivered.

The Mayor verified there was a quorum present.

The minutes of the July 2, 2012 Council Meeting were reviewed and approved as written by unanimous vote, and were filed in the minute book of the Town.

Mayor Staley called for a motion to annex the portions of properties that the town currently own. The properties are the "tank" property and the property located on Hwy 54 and Sunset Drive. Council Member Anderson motioned to proceed with annexation, Council Member Davenport seconded. Motion carried, unanimously.

Mayor Staley discussed the Main Street park and that advanced funding is no longer available as an option. Met with the Department of Corrections and they have agreed to provide the work on the new park.

Mayor Staley called for a motion to accept a bid to refloor the rec center. Council Member Anderson motioned to approve the bid, the motion died for a lack of a second. It was discussed and the Mayor will get more estimates and include adding the kitchen to the bids.

Mayor Staley called for a motion to accept the bid to brick the flooring around the flag pole. Council Member Davenport motioned to table, Council Member McElwaney seconded. Motion carried, unanimously.

Public Comments -

Polly Garlington -

- Is any signs going to be erected on the triangle property - Town is working on them
- Is there any progress to the water situation with Turin - Mayor Staley stated that the Towns are working on lists of priorities for the water system.
- Kings Landscaping knocked over mailbox while cutting right of way

David Hunt - Please encourage residents to recycle

Polling of the Council -

Gordy Anderson - n/a

Celene Davenport - Neighborhood Watch meeting has been scheduled for September 10th at 7:30. Thanks to Mayor Staley the bus has started to pick up kids on Williams Circle instead of on Highway 54.

Derrick McElwaney - n/a

Clerks Comments - There will be a called meeting on August 20th to set the millage rate.

Mayor's Minutes - n/a

Mayor Staley called for a motion to go into executive session for real estate purposes. Council Member McElwaney motioned, Council Member Davenport seconded. Motion carried, unanimously.

Mayor Staley called for a motion to exit executive session. Council Member McElwaney motioned, Council Member Davenport seconded. Motion carried, unanimously.

There being no further business coming before the Council, the meeting was adjourned.

Donna M. Camp
Town Clerk