

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

August 20, 2012

A regular scheduled meeting of the Sharpsburg Town Council was held Monday, August 20, 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; Keith Rhodes, Council Member; Derrick McElwaney, Council Member and Town Clerk, Donna Camp. Council Member Anderson was absent.

Also in attendance were: Tommy Knight, Herb Bridges and Polly Garlington.

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

The Mayor verified there was a quorum present.

The minutes of the August 6, 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 approve a resolution to establish and adopt the 2012 Property Tax Millage Rate at 2.8 Mills. Council Member Rhodes motioned to approve the resolution. Council Member Davenport seconded. Motion carried, unanimously.

Mayor Staley called for a motion to accept a bid to refloor the rec center. Council Member Davenport motioned to approve the bid from Dalton West in the amount of \$10790.21 which includes the kitchen and foyer. Council Member McElwaney seconded. Motion carried, unanimously.

Mayor Staley called for a motion to accept the bid to brick the flooring around the flag pole. Council Member Rhodes motioned to accept the bid from Crowley Masonry for \$650, Council Member Davenport seconded. Motion defeated for a lack of a majority vote.

Public Comments -

Tommy Knight (Sharpsburg Auction) -

- Likes being in Sharpsburg and knows several people who would like to rent out the unoccupied shops. Would like to rent out two of the shops to hold the auction and storage. The participants would be able to use the restroom in the current auction building. Would like to be able to use the building for an auction on Labor Day. The item was not placed on the agenda in time for a vote.

Polly Garlington -

- LOST funding for the town will be reduced starting in 2013. What will be cut due to this loss of funding?
- Spirit Day was conducted a lot better than last year

Polling of the Council -

Keith Rhodes - n/a

Celene Davenport - Herb Bridges complained that there were parking issues during the Spirit Day activities. Also the Post Office had trouble with people parking during business hours. Residents also needed to have been notified.

Derrick McElwaney - The grass in the Library garden needs to be taken care of.

Clerks Comments - The September meeting will be held on September 10th at 7pm. A neighborhood watch meeting will be held after the Council Meeting.

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 Davenport motioned, Council Member McElwaney seconded. Motion carried, unanimously.

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

Donna M. Camp
Town Clerk