

Shepherdstown Town Council Meeting Minutes
Tuesday December 8, 2009
6:55 p.m. – Town Hall

Present: Jim Auxer (Mayor), Lori Robertson (Recorder), Howard Mills, Jim Ford and Wanda Grantham Smith.

Absent: Tom Martin and Stuart Wallace.

Visitors: Michael Theis, Frank Welch and Hoy Shingleton

Agenda Items 1 and 2-Call to order/approval of agenda and minutes:

Call to order to reconvene by Mayor Auxer at 6:55. **Motion made by L. Robertson, Second by W. Smith to reconvene. Motion carried unanimously.**

Agenda Item 3 and 4 – Public Comment Period/Visitors:

Visitor's comments, if any, are logged in under the specific agenda item.

Agenda Item 5 – Public Hearings:

a. Sewer Bond Ordinance (Lowes Pump Station Project)
Hoy Shingleton addressed the council stating that the resolution is called a loan although no money is paid back. There has to be three public readings to satisfy the IRS. There will be a special town council meeting 12/15/09. Motion by J. Ford, second by H. Mills, to approve the first reading to “an ordinance authorizing the acquisition and construction of certain additions, betterments and improvements to the existing public sewerage facilities of the Corporation of Shepherdstown and the finance of the cost, not otherwise provided, thereof through the issuance by the Corporation of Shepherdstown of not more than four hundred thousand dollars (\$400,000.00) in aggregate principal amount of Corporation of Shepherdstown Sewer Revenue Bonds, Series 2010A (West Virginia SRT Program/ARRA); providing for the rights and remedies of and security for the holders of such bonds; authorizing execution and delivery of all documents relating to the issuance

of such bonds; approving, ratifying and confirming a loan agreement; authorizing the sale and providing for the terms and provisions of such bonds; and adopting other provisions relating thereto.” Unanimous

b. Recycling Grant

F. Welch stated that the Grant applied for was \$75,000, the town was granted \$34,870.00. There was 1.7 million to give out and there were many applicants this year. The money will be used toward a dump truck, recycling receptacles and personnel training.

Agenda Item 6 – New Business:

Agenda Item 7 – NIMS-status report:

- a. Mayor Auxer and S. Wallace have completed all four, L. Robertson has completed two, and T. Martin has completed one. Everyone else is working on them. Many council members are having trouble pulling it up on their computers.

Agenda Item 8 – Mayor’s Report:

Agenda Item 9 – Reports of Committees:

A. Finance Committee :

- 1. No meeting in December -2009.
- 2. Financial Reporting:
 - a. Financial Statements as of October 31, 2009
- 3. Recommendations:
 - a. None

B. Parking Review Committee:

Recommendations:

None

C. Police Committee:

Recommendations:

a. None

D. Parks and Recreation Committee:

Recommendations:

None

**Motion made by J. Ford, Second by W. Smith to adjourn at 7:20pm.
Motion carried unanimously.**

Respectfully submitted by L. Robertson, Recorder.