

Shepherdstown Town Council Meeting Minutes
Tuesday January 12, 2010
6:30 p.m. – Town Hall

Present: Jim Auxer (Mayor), Lori Robertson (Recorder), Tom Martin and Howard Mills.

Absent: Jim Ford and Stuart Wallace.

Visitors: Michael Theis, Frank Welch (staff), Hoy Shingleton and Mrs. Eros.

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

Call to order to reconvene by Mayor Auxer at 6:30. **Motion made by H. Mills, Second by T. Martin to approve December 8, 2009 minutes. Motion carried unanimously. Motion made by H. Mills, Second by T. Martin to approve December 15, 2009, Special Town Council minutes. 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.

Mrs. Eros, a German Street resident stated she had a New Year's resolution to come in front of the Council to read a prepared statement thanking the Council "for the job we do and to always use our own judgment when faced with decisions that effect Shepherdstown because that's what we were elected to do".

Agenda Item 5 – Public Hearings:

a. Public Hearing on Bond Ordinance authorizing the issuance of up to \$400,000 in aggregate principal amount of Corporation of Shepherdstown Sewer Revenue Bonds to finance costs of improvements to the public sewerage facilities of the Corporation of Shepherdstown, including without limitation the installation of approximately 1,200 feet of twelve-inch diameter gravity sewer line and nine new manholes and miscellaneous appurtenances to replace a dilapidated pump station known as the "Lowes"

pump station near or at King Street extended in Shepherdstown, West Virginia. (vote required)

Motion made by L. Robertson, Second by H. Mills to approve the above Bond Ordinance. Motion carried unanimously.

- Final action to approve immaterial amendments to the foregoing Bond Ordinance, and to give final approval to Bond Ordinance to put Bond Ordinance into effect. (vote required)

Motion made by L. Robertson, Second by H. Mills to approve the final action to approve immaterial amendments to the following Bond Ordinance, and to give final approval to Bond Ordinance to put Bond Ordinance into effect.

Motion carried unanimously.

- Consideration and action upon Supplemental Resolution supplementing and amending the foregoing Bond Ordinance. (vote required)

Motion made by T. Martin, Second by H. Mills to approve Consideration and action upon Supplemental Resolution supplementing and amending the foregoing Bond Ordinance. Motion carried unanimously.

* The Mayor and Recorder signed all documents 1/12/2010 during the Town Council meeting.

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:

- a. 4th of July Rotary Picnic. (vote required)
The mayor took this off of the agenda due to lack of information. No action required from Council.
- b. Lawrence Wedding at Rumsey Park. (vote required)

They will be using the park July 31, 2010 from 8am-8pm for the wedding only.

Motion made by H. Mills, Second by T. Martin to approve the Lawrence wedding July 31, 2010. Motion carried unanimously.

Agenda Item 9 – Reports of Committees:

A. Finance Committee :

1. Meeting minutes of January 5, 2010.
2. Financial Reporting:
 - a. Financial Statements as of November 30, 2009
 - b. Budget Revision #4 (must be approved by Council and State)
3. Finance Committee Recommendations:
 - a. Budget Revision #4 (vote required)

Motion made by H. Mills, Second by T. Martin to approve Budget Revision #4. Motion carried unanimously.

B. Parking Review Committee:

Recommendations:
None

C. Police Committee:

Recommendations:
a. None

D. Parks and Recreation Committee:

Recommendations:
None

**Motion made by H. Mills, Second by T. Martin to adjourn at 6: 50 pm.
Motion carried unanimously.**

Respectfully submitted by L. Robertson, Recorder.