

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

**July 23, 2007**

A called meeting of the Sharpsburg Town Council was held Monday, July 23, 2007, at 7:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Clay Cole, Council Member; Stan Parten, Council Member; Larry Hyde, Council Member and Donna Camp, Town Clerk. Wendell Staley, Mayor and Council Member McElwaney were absent.

Council Member Parten called the meeting to order at 7:00 pm.

The pledge of allegiance was recited.

The Town Clerk verified there was a quorum present.

Council Member Parten called for a motion to amend the agenda to add the Audience Participation Form for consideration. Council Member Cole motioned to amend the agenda, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.

The minutes of the Council Meeting held on July 2, 2006 were reviewed and approved.

Council Member Parten called for second reading and adoption of the Council Meeting Procedures Ordinance. Council Member Cole motioned to accept second reading and adoption, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.

Council Member Parten called for a motion to approve and adopt the Audience Participation Form. Council Member Hyde motioned to approve and adoption, Council Member Cole seconded. Motion carried with a show of hands, unanimously.

Council Member Parten called for a motion to approve a resolution to establish and adopt the 2007 Property Tax Millage Rate at 2.8 Mils. Council Member Cole motioned, Council Member Hyde seconded. Motion carried by show of hands, unanimously.

Council Member Parten administered the oath of Municipal Elections Superintendent to Town Clerk Donna Camp.

Council Member Parten administered the oath of Municipal Registrar to Town Clerk Donna Camp.

Council Member Parten called for a motion to approve the contract with Nelsnick Enterprises to perform a major amendment to the 2006-2026 Comprehensive Plan. Council Member Hyde motioned to approve, Council Member Cole seconded. Motion carried with a show of hands, unanimously.

Council Member Parten called for a motion to approve the creation of a Tree Committee to evaluate the trees in the Town's right of way. Council Member Cole motioned to approve, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.

Council Member Parten polled the Council for comments – There were none.

Mayor's Minutes – There were none.

Clerk's Comments –

- The Town received the Notice to Proceed to advertise for Construction Bids for the Streetscapes.
- The August Council Meeting will be held on August 13, 2006 at 6:30pm.

Public Comments – There were none.

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

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Donna M. Camp  
Town Clerk

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