

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

December 17, 2007

A regular meeting of the Sharpsburg Town Council was held Monday, December 17, 2007, at 6:30pm, in the Town of Sharpsburg at the Bridges Recreation Center.

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

Mayor Staley called the meeting to order at 6:30pm.

The pledge of allegiance was recited.

The Town Clerk verified there was a quorum present.

Public Hearing - 2008 General Fund & SPLOST Budgets - See Public Hearing Minutes

Mayor Staley called for a motion to close the Public Hearing. Council Member McElwaney motioned to close the Public Hearing, Council Member Cole seconded. Motion carried with a show of hands, unanimously.

The minutes of the Council Meeting held on November 19, 2007 were reviewed and approved.

Mayor Staley called for a motion to approve a resolution to adopt the 2008 General and SPLOST fund budgets. Council Member Parten motioned to adopt 2008 budgets with the inclusion of a line item added for the Tree Board to the General Fund Budget. Council Member McElwaney seconded. Motion carried by show of hands, unanimously.

Mayor Staley polled the Council for comments - Council Member McElwaney presented the outgoing Mayor and Council Members with plaques and thanking them for the service to the Town of Sharpsburg.

Mayor's Minutes - The Mayor thanked everyone for the privilege of serving as Mayor and advised the incoming Council Members and Mayor-Elect that there was still lots of work left to do and hoped what they started will be continued.

Clerk's Comments -

- The construction contracts for the streetscapes projects are being reviewed by all parties.
- After the meeting is adjourned there will be a reception for the outgoing Mayor and Council and everyone is invited to attend.

Public Comments - there were none.

Mayor Staley called for a motion to convene into executive session to discuss potential litigation and personnel. Council Member Parten motioned, Council Member Cole seconded. Motion carried with a show of hands, unanimously.

Council Member Parten motioned to adjourn the Executive Session and return to the regular meeting of the Council. Council Member Cole seconded. Motion carried with a show of hands, unanimously.

There were no decisions to be made resulting from the executive session.

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

Donna M. Camp
Town Clerk

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