TOWN OF SHARPSBURG MINUTES OF THE TOWN COUNCIL MEETING

February 2, 2009

A regular meeting of the Sharpsburg Town Council was held Monday, February 2, 2009, at 7:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Derrick McElwaney, Mayor; Gordy Anderson, Council Member; Keith Rhodes, Council Member; Connie Turner, Council Member; Polly Garlington, Council Member; and Donna Camp, Town Clerk.

Also in attendance were: Gwen Lyons, Eric Olsen, Cindy Neal and Lynne Miller, Chatt-Flint RDC.

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

The Town Clerk verified there was a quorum present.

The minutes of the Council Meeting held on January 12, 2009 were discussed and Council Member Garlington motioned to postpone the approval of the minutes until the Council comments of the January meeting were reviewed for accuracy. Council Member Turner seconded the motion. Council Members Rhodes and Anderson voted for the minutes to stay as written. Mayor McElwaney broke the tie with approval to review the minutes and bring them before the Council for re-approval at the March meeting.

Lynne Miller of Chatt-Flint RDC discussed the Solid Waste Management Plan Proposal for the Town. It was brought to Ms. Miller's attention that the Town has a letter from DCA stating that we don't need to update our SWMP until 2016. Ms. Miller will contact DCA to see if they have copies of the plan for the Town. A copy of Chatt-Flint's proposal is attached to these minutes.

Public Comments

Eric Olson -

- Asked when the speeding radars will be coming to Sharpsburg Lt. LaChance is currently trying to get the Town an amendment from the State to be added to their speed detection devices. The information from the installed comprehensive traffic analysis boxes will be available when the Sheriff's Department gives the results to the Town.
- Is there a Terrentine Street sign missing from the intersection of hwy 154/Terrentine? Mayor and Council will have to look and see if there is currently a sign there.

Polling of the Council

- ➤ Gordy Anderson n/a
- ➤ Connie Turner n/a
- ➤ Polly Garlington A salary sheet based on 2500 population was distributed to a property owner and would like it changed to the correct population. Mayor stated that since the sheet is based on 2500 population that it can't be changed.

➤ Keith Rhodes - n/a

Clerk's Comments -

- The Quilting Ladies donated \$200.00 to the Library for periodicals.
- Dr. Dan Davis of Kid's Day will be at the March meeting to talk about the Kid's Day event for 2009.

Mayor's Minutes -

- Mayor expressed his concern over Mr. Bridges recent illness.
- Had a meeting with Council Member Garlington to discuss different topics.
- There will be a worksession in March. Please let the Clerk know when schedules allow for attendance to the meeting.

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

Donna M. Camp Town Clerk