TOWN OF SHARPSBURG MINUTES OF THE TOWN COUNCIL MEETING

April 22, 2013

A public hearing and regular scheduled meeting of the Sharpsburg Town Council was held Monday, April 22, 2013, at 7:00pm, in the Town of Sharpsburg at the Sharpsburg Recreation Center.

Present were the following: Wendell Staley, Mayor; Derrick McElwaney, Council Member; Celene Davenport, Council Member; Keith Rhodes, Council Member and Town Clerk, Donna Camp. Council Member Clay Cole was absent.

Mayor Staley called the public hearing to order and asked for comments on the acquisition of the property behind the Recreation Center (110 Terrentine Road). No comments were heard.

Mayor Staley called the regular scheduled meeting to order and the Pledge of Allegiance was delivered.

The Clerk verified there was a quorum present.

The minutes of the March 4, 2013 Public Hearing and Council Meeting were reviewed and approved as written by unanimous vote, and were filed in the minute book of the Town.

Mayor Staley called for a motion to accept the resolution that states that the Mayor of the Town shall take all action necessary or reasonably required by the parties to the loan documents or the purchase agreement to carry out, give effect to and consummate the transactions contemplated by the purchase agreement and the loan documents, including but not limited to all normal and customary closing documents needed to transfer title of the property to the town. Council Member McElwaney motioned to accept the resolution. Council Member Davenport seconded. Motion carried, unanimously.

Mayor Staley called for a motion to put Dennis Drewyer on retainer as the towns land planner. Council Member Davenport motioned to make Dennis Drewyer the land planner. Council Member Rhodes seconded. Motion carried, unanimously.

Public Comments – n/a

Polling of the Council -

- ≻ Keith Rhodes n/a
- > Celene Davenport 100 Williams Circle trash in the yard
- Derrick McElwaney n/a

Clerks Comments – GMA District 4 meeting will be held on Monday, April 29th at 6:30 pm. It will be held at the Sharpsburg Recreation Center. Dinner will be provided.

Mayor's Minutes -

• Have been working on the design for the entrance sign for the town.

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

Donna M. Camp Town Clerk