

Commissioners of Leonardtown
Town Council Meeting Minutes
October 9, 2006 ~ 4:00 P. M.

Attendees: J. Harry Norris, Mayor
Walter Wise, Vice President
Thomas Collier, Councilmember
Robert Combs, Councilmember
J. Maguire Mattingly, III, Councilmember
Leslie E. Roberts, Councilmember

Also in attendance were: Laschelle Miller, Town Administrator; Jennie McGraw, Plans Reviewer; Rebecca Sothoron, Town Treasurer; Jackie Post, Fiscal Clerk; Craig Reed, Buffalo Wings & Beer; Nicolas Cervantes, Cerro Grande Mexican Restaurant; John Madel, St. Mary's County Memorial Association, Inc.; Jack Candela, Resident; Mike Mummaugh, Paragon Properties; Jacquelyn Meiser, Attorney; Joseph Luke, Business Owner; B.K. Abell, Resident.

A complete list of attendees is on file at the Leonardtown Town Hall.

Mayor Norris called the regularly scheduled meeting to order at 4:00 p.m. After the recitation of the Pledge of Allegiance, Mayor Norris proceeded to take up the first item of business.

Approval of Minutes:

The meeting minutes for the September 11, 2006 Town Council and September 26, 2006 Special Town Council meetings are presented for approval.

Mayor Norris entertained a motion to approve the September 11, 2006 Town Council meeting minutes; Councilmember Mattingly moved to approve the minutes, seconded by Councilmember Collier; motion passed unanimously.

Mayor Norris entertained a motion to approve the September 26, 2006 Special Town Council meeting minutes; Councilmember Roberts moved to approve the minutes, seconded by Councilmember Wise; motion passed unanimously.

Mr. John Madel with St. Mary's County Memorial Association came forward and distributed a handout that provided an overview of the formation of the organization and its goals. The organization worked with the town previously to set up the Veterans War Memorial, located in Leonardtown Square, along with the renovation of the WWI Memorial. The board met over the

summer and decided that there should be a monument to the Global War on Terrorism. The intent is to place a small granite stone at the base of the Veteran's Memorial and have it installed in time for the upcoming Veteran's Day parade.

Member Roberts inquired as to the processes used to set up the last monument.

Mr. Madel responded that they had formed a corporation and had fundraisers to obtain the needed funds. They received approval from the Town Commissioners, at the time, a location was selected and the memorial was made and placed in the town square.

Member Roberts noted that this is being presented kind of after the fact, as opposed to part of the process.

Mr. Madel remarked that they got started on this process late summer and picked November 11th as the target date and did not realize how long it would take for the granite.

Member Roberts remarked that some research was done and discovered that the memorial committee in Washington, DC states that it has to be twenty-five years after the end of an event. Federal statute for memorials on federal land is ten years after the end of an event. We are still in a war with no exit strategy, why is there a need for a monument at this point? Why is there such a sense of urgency?

Mr. Madel replied that the members of the organization believe that the loved ones of those lost should have some remembrance of them in a public domain other than their own personal grave. Their research found that some local communities across the US have already established and dedicated Global War monuments, such as Corpus Christi, TX and one in Hampton, CT. The monument is designed such that addition of names can be done if it so happens.

Member Roberts inquired as to how you decide who gets on the monument.

Mr. Madel responded that the Global War was a formal declaration of war, it was not 9/11 that started it and they do extensive research and follow a strict criteria but basically, it is anyone that is killed in combat action.

Member Roberts asked if the criteria indicated they were living in St. Mary's County at the time or have relatives in St. Mary's county?

Mr. Madel replied primarily living in St. Mary's County. The two individuals on the monument were residents of the County at the time they went into their units.

Mayor Norris inquired as to who is on the committee?

Mr. Madel remarked that the committee consists of Jim Raley, Jack Candela, Kennedy Abell, Kirk Sterling, Bernie Bevins, and Dick Russell.

Member Roberts asked if the one family approached them who lost a family member, is this why you planned this monument?

Mr. Madel replied yes. The WWII memorial, now part of the Veterans memorial, lists many veterans but many of the families are no longer in existence, especially their immediate family, so they never saw the recognition that was given to their family member.

Mayor Norris commented that he had met with Jack and Kirk and in order to do this you needed to order the granite. I took the liberty and spoke with the council members and they had some concerns on some of the particulars. I think that what we need in the future is to sit down and figure out the criteria and what the process will be for future works.

Mr. Candela commented that it was not the intention of the St. Mary's Memorial Association to blindsides the Town Commissioners with this project. It was felt that this was an extension of the Veteran's Memorial, time was of the essence and we were surprised that there were some concerns about the process. The sooner we recognize the fallen veterans, the better it is for their families and that was our intention.

Mayor Norris feels that the bigger issue is to make sure that we define the purpose of the park and that we are all on the same track regarding other memorials.

It was noted that this memorial is a temporary monument and the association may come back with another proposal depending on what happens in the future.

Member Roberts thanked the association for coming in and addressing the council members concerns.

Member Collier moved to adjourn the Town Council meeting; Member Mattingly seconded, the motion was passed unanimously.

Mayor Norris opened the Public Hearing regarding the Annexation Request of 14.009 acres along Route 5. He asked Ms. Laschelle Miller, Town Administrator for a report.

Ms. Miller stated that this has been a long process. There are several parcels involved introduced in a Resolution a couple of months ago. This has gone before the Planning and Zoning Commission with proper notification in the newspaper. We are before you today for a Public Hearing. After the Public Hearing closes, council can take action on Resolution 3-06 to annex 14.009 acres of land, the Bowles property, the Hall property, SMECO and Thachara property. The resolution does not become effective for 45 days after you enact the resolution. Jacquelyn Meiser, representing attorney, will provide an overview of what the property owners intend to do. The properties are located directly across from Leonardtown Center. Beginning with the CVS property, it is the last property within the town boundaries. We have spoken for years about evening out the boundaries on both sides of the road. This would also help with uniform sign regulations and zoning regulations on both sides of the street.

Ms. Meiser stated that she is representing just one of the petitioners, Mr. David Hall, who is in attendance, as well as, Dr. Thachara, who is represented by Bill McKissick, who was unable to attend.

Ms. Meiser explained that all four properties total just over 14 acres, about 14.009 acres, along Route 5 will just about pretty perfectly even out the current incorporated boundaries of the Town of Leonardtown upon approval of the annexation.

Ms. Meiser stated that her client, Mr. Hall, runs and owns a business by the name of D&G Kustom and purchased the property that he is petitioning for annexation. As part of his application, he intends to take down the residential structure and replace it with a commercial structure that will facilitate his business which is being operated on a piece of property that he leases.

Dr. Thachara, at some point in the future, would like to expand his existing location.

The application has been specifically supported by the Board of County Commissioners who had to consent to the change of zoning because that property will go from a residential zoning designation to commercial highway. The Board of County Commissioners has expressed their support for the annexation of all four properties into the town of Leonardtown.

Ms. Miller stated that enclosed in our packet is a copy of the letter from the Board of County Commissioners stating that they do agree with the change of zoning. Anything within the first five years would have to be approved by the County to change the zoning. There was an amendment to the original petition. Originally, Dr. Luke was going to come in as commercial business but to keep it uniform everyone has agreed to come in as commercial highway on that side which will meet SMECO's requirement. Then the Bowles property will stay as residential. They are the only party that did not sign the petition, legally it can still move forward, the zoning categories are all spelled out in the petition. The SMECO property, in the petition, states it is not subject to real estate taxes, it does not pay county taxes as well and the other SMECO property in town does not pay taxes. The Bowles property will not pay taxes until such time as they had a change in use.

Mayor Norris noted that the reason the town was interested in pursuing this was to even the boundaries of the town but just as importantly is the uniformity of the zoning on both sides of the roads.

Mayor Norris opened the floor to the audience and asked if there were any comments or questions? No comments or questions were received.

Mayor Norris entertained a motion to close the Public Hearing; Member Mattingly moved to close the Public Hearing; Member Roberts seconded, motion passed unanimously.

Treasurer's Report – Rebecca Sothoron

Ms. Sothoron stated that she has been unable to complete September financial information yet due to completing audit work. During the month \$560,000 was transferred to the checking account to pay for accounts payable in September. In addition to the audit work, that is extremely heavy in October, we are still trying to iron out all the stipulations and details of financing for the streetscape project, which has been extremely complicated.

I am trying to finalize, for recommendation to bring back to the council, to raise the sewer impact fee. We have had this discussion before about the need to change the sewer impact fee because of the impending expansion of the treatment plant. This may be a topic to include in the workshop to start discussions on how the calculations and the available funding sources that is out there.

There is also additional work that will have to be performed by Funk and Bolton to help us insure the agreements we need to execute with developers that are going to be used to pay the debt service on the money we borrow, this will not affect our tax-exempt status. I received some quoted hourly rates from Funk and Bolton, but they do not really know how much work is involved, if it will take two or three principals of the company doing work but that is something we will have to talk about in conjunction with raising the impact fee.

Police Report – Deputy Maloy

There were 26 incidents during the month of September. The most notable thing that happened in town was the burglary of Linda's Café, and also the Lexington Park location, which is still under investigation.

Planner's Report – Jennie McGraw

Ms. McGraw reported that last month on the Planning and Zoning Commission meeting, the meeting time was changed from 3:30 p.m. to 2:30 p.m.

Review of Planning and Zoning Meeting – September 18, 2006

Case #3-06 – Annexation of the Bowles, Hall, SMECO and Thacaro property. The Planning and Zoning Board sent a favorable recommendation to the Town Council.

Case #64-04, Quality Built Homes, Leonard's Drive and the sewer forcemain. Final site plans were approved for both Leonard's Drive and the sewer forcemain.

Case #38-06, the Sterling House. Concept plan was approved.

Case #88-06, Emergency Operations Center, Equipment Shelter. Concept Plan was approved.

Upcoming Planning and Zoning Meeting – October 16, 2006

Case #8-06, Preconcept plan for the St. Mary's County Jail. Presentation by Sheriff Zylak and Mary Ann Thompson

Relax Inn, Preconcept Application. Received approval.

Mr. Robert Combs, Newtown Construction. For a four-foot front/side yard variance on Joanne Drive in Singletree, Lot #30.

Board of Appeals meeting on October 31, 2006 at 5:00 p.m.

Mr. Terrence Mentzos - requesting a six-foot variance to build a deck on Tomey Court in Academy Hills.

Mr. Robert Combs, New Town Construction – requesting a four-foot front/side yard variance on Joanne Drive in Singletree, Lot #30.

Town Administrator’s Report – Laschelle Miller

Resolution 3-06 – Resolution to annex 14.009 acres along Rt. 5 – for a number of months David Hall (D&G Kustom) and Dr. Luke have been pursuing annexation into the Town. We have finally received all of the documentation needed to proceed with the annexation. They have signatures of 3 of the 4 property owners on the petition. A letter from St. Mary’s County Commissioners is enclosed to allow the zoning change on the Hall property to go to commercial highway. Mr. Hall wants to tear down the residence and build a commercial building to house D&G Kustom, where he now rents. Dr. Luke has future plans to possibly expand his office. Following is the timeline for the annexation process.

September 11, 2006	Introduce Resolution
September 12, 2006	Advertise public hearing, send copies to Tri County Council, County Commissioners and Md. Dept. of Planning
September 22 thru October 6, 2006	Advertising continues
September 18, 2006	Planning and Zoning Agenda for recommendations
October 9, 2006	Public Hearing before Town Council, enactment of resolution
November 24, 2006	Resolution becomes effective

Member Mattingly moved to accept Resolution 3-06-Annexation of 14.009 acres on Route 5; Member Wise seconded, motion passed unanimously.

BWB Restaurant Liquor License Request – Buffalo, Wings and Beer owner, Craig Reed, is requesting a beer and wine on-site sales liquor license. He will be opening the restaurant in the Shops of Breton Bay. The Liquor Board requires a letter of support from the Town.

Member Roberts moved to submit a letter of support to the Liquor Board; Member Mattingly seconded, motion passed unanimously.

The Tea Room Liquor License Request – Tea Room owner, Crystal Brasel, is requesting a beer and wine liquor license for their new location at 22697 Washington Street (Carousels former

location). The Council previously gave a favorable recommendation for a wine/beer license in their former location at the Maryland Antiques Center.

Member Wise moved to submit a letter of support to the Liquor Board; Member Collier seconded, motion passed unanimously.

El Cerro Grande Mexican Restaurant Liquor License Request – El Cerro Grande owner, Nick Cervantes, is requesting a liquor license for on-site sales at their new location at 22695 Washington Street (Nook and Monks former location).

Member Combs moved to submit a letter of support to the Liquor Board; Member Roberts seconded, motion passed unanimously.

Mayor Norris commented that he had also had discussion with the owners of **Oga's Asian Cuisine** and they would also like to provide alcoholic beverages, mainly sake and beer. Ms. Miller remarked that a letter of support could also be sent on their behalf to the Liquor Board.

Member Collier inquired about the closeness of the Churches. Member Roberts replied that we do have a dispensation for downtown Leonardtown.

Member Combs moved to submit a letter of support to the Liquor Board; Member Roberts seconded, motion passed unanimously.

Leonardtown Beacon Proposal – The Beacon printing contract was publicly bid and one bid was received from Heritage Printing. The current price is \$1,709 for 2,000 copies. The new bid price is \$1,919.00 for 2,500 copies per issue (9 cents less per copy), three times per year. Staff recommends awarding the one-year contract to Heritage printing and Graphics with 2-1 year options, which will come back to the Town Council prior to the September Town Council meeting each year.

Member Collier moved to award the Beacon Newsletter printing contract to Heritage Printing; Member Wise seconded, motion passed unanimously.

Proposal for 22640 Gregory Lane – Mike Mummaugh has contracted the old Minitex property, which currently lies outside of the Town boundaries. The property consists of 5.52 acres zoned Industrial. Mike would like to explain his intended development plan for the property before pursuing annexation into the Town. One property lies between the Town boundary and this property. It is 14.25 acres owned by Phil Dorsey, currently proposing storage units to the County.

Mr. Mummaugh commented that before he spends a lot of money on engineering, he wanted to bring this project before the council. He does not plan to buy it unless he can get it annexed into the Town.

Member Roberts asked if we could annex it without Phil Dorsey's property?

Ms. Miller stated that she would need to discuss with our attorney.

Mayor Norris remarked that he has spoken with Phil Dorsey who indicated that he would not have a problem annexing into Town. It is important to know that Mr. Dorsey has gone through the process with the county for approval for his storage units whether we annex or not, he will be moving ahead with his project.

Ms. Miller stated there is the issue of annexation process and EDUs. There are seven EDUs currently. They would need to approach that with METCOM for additional EDUs that Mr. Mummaugh will need. There is also a zoning issue as it is currently zoned Industrial and just like Mr. Hall had to do, Mr. Mummaugh would need to get permission from the County Commissioners to change the zoning within five years.

Mr. Mummaugh stated this would be a mixed-use project.

Member Combs remarked that the zoning would need to be changed to commercial business or commercial highway.

Member Roberts commented that we would definitely like to have some control over that building coming into Town. Annexation is a good idea and having retail space there would also be a good idea.

Member Collier inquired if EDUs would be an issue.

Ms. Miller replied that they already have seven but do not foresee the need for too many more.

Mayor Norris noted that Mr. Dorsey said that he could only build on 2 acres of the 14 acres due to critical areas.

Ms. Miller stated that presently Mr. Dorsey does not have, nor does he require any EDUs, the County printout states none.

Mr. Mummaugh stated that he appreciated the Council's guidance and would return with a more detailed plan for review.

Streetscape Water and Sewer Line replacement bid discussion – Enclosed is a bid comparison to the original estimate. One bid was received from Schummer, Inc. from Mayo, MD in the amount of \$3,284,651. The original construction only cost estimate was \$2,805, 589, which included 15% contingency and the Church St. alternate. Much discussion will need to be had to look at the whole picture.

Ms. Miller stated that what we suggest having a workshop to discuss this further. We need to do more digging into the bid and have a couple other meetings and hopefully within a week or so schedule a workshop where we can sit down and look at the whole picture.

Ms. Miller noted that a large portion of the sewer was to be paid for by the Clark Farm developer. They do need to move forward, we somehow have to be able to serve them.

Member Roberts remarked that there are good reasons we need to move ahead quickly as we still have it in the books to do with the developments coming in.

We have Stearns and Wheler looking at where the big differences are and if there is anything we can do.

Ms. Sothoron noted that ultimately the water component is very close and we were paying for all that, that was not developer related in any way.

Member Combs stated that as he looks at the analysis, we are about \$130,000 over on the water and double on the sewer. How much of the \$918,000 estimated cost was Marrick paying?

Ms. Sothoron replied two-thirds of it originally. The engineer's estimate was they were going to contribute \$670,000 of that \$918,000.

Ms. Miller stated that Tudor Hall would have some expense when they develop but that is within the McIntosh Run and Leonard's Grant will be going into the Town Run so they will not be contributing to this.

Ms. Sothoron noted that each of the developments are taking a different leg.

Ms. Miller stated they would meet with Stearns and Wheler, talk to Marrick and come back to you to schedule a workshop and really look at the whole picture.

Introduction of Ordinance No. 128 – Bond Issue for Streetscape Water and Sewer Project – This is the introduction of the Ordinance that would allow us to borrow the funds for the project. No action today.

Ms. Miller also noted that the other part of this is the Introduction of Ordinance No. 128 – Bond Issue for funding this project. On the agenda was to introduce the Ordinance today, no action is required but that would allow us to take action next month. We are hoping to go ahead and introduce today so that if we do move the project forward, we stay on schedule but if we don't then we would not take action on it next month.

Ms. Sothoron stated that the Ordinance that was written by Funk and Bolton is in your packet. I will read the title of the Ordinance and some of the particulars and then go back and talk about the revised amount, as the bid we received was \$130,000 higher than we anticipated.

“An Ordinance concerning a general obligation borrowing for water and sewer system repairs/upgrades in Streets. For the purpose of authorizing and empowering the commissioners of Leonardtown to issue and sell from time to time, upon its full faith and credit, general obligation bond in one or more series in an aggregate principal amount not to exceed One Million Three Hundred Fifty Thousand Dollars (\$1,350,000.00), the proceeds of the sale thereof

to be used and applied for the public purpose of financing, reimbursing or refinancing costs of repairs and upgrades to components of the Town's water and sewer systems located in the beds of, or near, certain streets owned or to be acquired by the Town and related activities".

It also provides that the debt service on any of the bonds, bond anticipation notes or refunding bonds authorized hereby will be payable on the first instance from available water and sewer system revenues but in the second instance, the Town is authorized to collect ad valerian taxes to pay for the debt service. That is stipulation of any general obligation bond, this is not a revenue bond, which would specifically be tied to utility revenues, and it is a general obligation bond.

Originally, the worksheets in our workshops were based on a principal amount of \$1.2 million dollars and that was after calculating the engineer's estimate for construction and taking into account all operating and capital surpluses that existed at the time. Now that the bid is \$130,000 more, I have added \$130,000 to that principal amount, the additional \$10,000 in issue costs and rounded it to \$1,350,000. This is a not to exceed amount. It is our intention to do whatever we can to get the project costs lower even if that means taking an alternate out. There is a section of that project that was considered an alternate, so part of our discussions with the engineer will be to estimate taking the alternate out and how much money we would save and if it brings us back down to a principal amount that we are comfortable with. There are also references in here to bond anticipation notes that gives you leeway if the market is not favorable and we continue along the private negotiated route. It gives us the option to issue bond anticipation notes, but I do not imagine that would happen, and if the market comes back down and interest rates are more favorable than we can issue the regular general obligation bond. It also provides the option for refunding the bonds at a future date and twice, since the early 1990's, there are State programs that have refunded bonds because the interest rates were so much lower they could save jurisdictions money. This is what makes this so wordy, they are giving you every opportunity to get the best financing for the project now or in the future if the opportunity presents itself. There is a difference between the maximum principal amount on the general obligation bond and the maximum principal amount on the refunding bond because there are fees associated with a refunding issues that would then roll over into a new principal amount so there is \$1,350,000 in the general obligation fund, and \$1,550,000 if you issue a refunding bond at sometime in the future.

Mayor's Report – Mayor Norris

Ms. Miller and I met with Dr. Martirano, Superintendent of Schools, Brad Clements, and Sal Raspa, President of the School Board. We wanted to bring them up to date on the Governor's announcement of funds on the Route 5 expansion. The Governor announced \$750,000 for the design and expansion of Route 5. The School Board needs to determine if they want the site or not so we can all move forward.

We are still looking at land application for the treatment plant.

Another issue is the Jail expansion. That is a P&Z issue and the other issue is the amount of EDUs, which is a Council issue, they are talking over 120 additional EDUs and this is over and above our current and planned expansion capabilities. If the county truly needs this jail site then

there is nothing we can do about it but if it is for renting jail spaces it is something we might have to get involved in.

Ms. Sothoron stated that we did twenty-year projections and we have maxed out our capacity.

Ms. Miller noted that there are a lot of things to take into consideration. She noted that they are adding 280 beds and it is 245 now, they need another 120 EDUs.

Member Collier stated that we have a limit that we cannot go over and money will not solve the issue.

Member Wise asked what we would do if we have another subdivision?

Mayor Norris stated that the School Board is looking at land right outside of town that they might want to annex and that would require additional EDUs. We will be meeting with them again. Also do we really want to encourage a 500 cell jail right in the middle of town, we should encourage what is necessary but not excessive.

Member Collier remarked that the County Commissioners need to set some priorities, are there any other options?

Ms. Miller stated that they did a study and they did have two or three different options presented to them, this is the option that the County Commissioners decided to support. There will be a 230 bed phase and then later another expansion of 64 beds.

Mayor Norris commented that there was some talk of a tri-county jail.

Ms. Miller announced that Mr. Kennedy Abell was in attendance and has some concerns regarding the streetscape design. He presented Ms. Miller with a letter and will get copies to the Council along with pictures and will explain what his concerns are.

Council Reports:

Events – Councilmember Mattingly:

Upcoming Events of Interest/Meeting Reminders:

<u>Date</u>	<u>Time</u>	<u>Meeting/Event</u>
Tuesday, Oct. 10	9:00 AM	Chamber Tourism Committee Meeting @ SM Airport Conference Room
Wednesday, Oct. 11	8:30 AM	LBA Meeting @ Quality Street Kitchen & Catering
Wednesday, Oct. 11	5:00 PM	Ribbon Cutting for the Democratic Headquarters office in the Drury Building

October 19-22		MML Fall Conference @ Princess Royale in Ocean City, MD.
Saturday, Oct. 21 & Sunday, Oct. 22	9 AM-6 PM 11 AM-6 PM	SMC Oyster Festival @ SMC Fairgrounds
Wednesday, Oct. 25	8:00 AM	Commissioner Candidates Forum @ So. Md. Higher Education Center
Wednesday, Oct. 25	5:30 PM	Chamber “Business After Hours” @ Alexander Chiropractic
Saturday, Oct. 28	1 PM-3 PM	Scarecrow Making on the Town Square w/Old Towne Crafters
Saturday, Oct. 28	3 PM-4 PM	Trick-or-Treating on the Town Square w/downtown Merchants
Tuesday, Nov. 7		Election Day – VOTE!
Saturday, Nov. 11	10:00 AM	Veterans Day Parade in Leonardtown
Saturday, Nov. 11 & Sunday, Nov. 12	9 AM-5 PM 10 AM-4 PM	Antique Show & Sale @ Leonard Hall Jr. Naval Academy
Friday, Nov. 24	5 PM-9 PM	Christmas on the Square & Tree Lighting
Friday, Nov. 24 - Sunday, Nov. 26	Fri, 9 AM-9PM Sat, 10 AM-5PM Sun, Noon-6PM	SMC Festival of Trees @ Bell Motor Co. Showroom

Capital Projects – Councilmember Collier:

The waterfront project is moving along and a lot of sheet piling has been put in. Need to discuss elevation with Mark Grant based on the high tides and not drive the pilings too low.

Streets and Roads – Councilmember Wise: **No report**

Grounds – Councilmember Combs:

Two new signs have been placed along Route 5 and the entrance into the Port of Leonardtown, lots of comments that they look good.

Bill Wood is ready to cut the grass to prepare for the groundbreaking once the date is finalized.

MML/SMMA – Councilmember Roberts:

Had a good SMMA meeting in La Plata and the person who specifically asked for Ms. Miller's presentation did not show up but they were very impressed with everything that we were doing. We had some good discussion about everybody having the same problems, trying to work with the water and sewer and keep up with development and infrastructure. There will not be a meeting in November but we will hold our legislative dinner at Café des Artistes on Wednesday, December 13.

Other Announcements

Ms. Miller remarked that the Governor announced another \$200,000 for the Wharf project. We do lose our bid prices on November 1 and are working on a new spreadsheet. We may want to incorporate the Wharf discussion as part of the workshop as well. We do need to have discussion about where we go if we do not get the rest of the funding. We are one million short and have another \$500,000 in grant applications that I am sure we will receive \$200,000 of that so we are about \$500,000 short.

Mayor Norris announced that Ms. Miller was nominated to participate in a local government official exchange program through the Clair Program for a ten-day trip to Japan. We wish her well on her trip.

Adjournment:

Councilmember Mattingly moved to adjourn the meeting. Councilmember Collier seconded the motion, which passed unanimously. The meeting adjourned at 5:45 p. m.

Respectfully Submitted:

Teri Dimsey, Recording Secretary

Approved:

J. Harry Norris, III, Mayor

Walter Wise, Vice President

Thomas R. Collier, Councilmember

Robert C. Combs, Councilmember

J. Maguire Mattingly, III, Councilmember

Leslie E. Roberts, Councilmember