

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

August 2, 2004

A regular meeting of the Sharpsburg Town Council was held Monday, August 2, 2004, at 7:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Wendell Staley, Mayor; Derrick McElwaney, Mayor Pro-Tem; Stan Parten, Council Member; Larry Hyde, Council Member; Council Member Clay Cole; Robin Spradlin, Town Clerk and Donna Camp, Assistant Town Clerk.

Mayor Staley called the meeting to order at 7:00pm.

The pledge of allegiance was recited.

The Town Clerk verified there was a quorum present.

The minutes of the Council Meeting on July 19, 2004, meeting were reviewed and approved as written by unanimous vote, and were filed in the minute book of the Town.

The moratorium on rezoning applications and building permits set to expire on August 3, 2004 was reviewed. Council Member Cole motioned to extend moratorium until November 2, 2004. Council Member McElwaney seconded. Motion carried, unanimously. Council signed resolution.

Council Member Hyde motioned to postpone the September 6th Council meeting, due to the Labor Day holidays, until September 13, 2004. Council Member Parten seconded. Motion carried, unanimously.

Mayor Staley polled the Council for comments. The Council had no comments.

Mayor Staley explained that the Town had received seven proposals in response to the Request for Qualifications for the Transportation Enhancement Project that had previously been awarded to the Town. Three of these firms had been selected to give presentations on their qualifications to the Town.

Paragon Consulting Group, Qk4 and jon Benson + associates, inc. each gave their presentations for the TE Project to the Mayor, Council and citizens present. Afterwards, the Mayor polled the citizens to get their input and views. Mayor and Council also discussed. Council Member Parten motioned to award the job to jon Benson + associates, inc. Council Member Cole seconded. The first motion was withdrawn. Council Member

Stan Parten motioned to award the job for the TE Project services to jon Benson + associates, inc. and in the event a satisfactory contract cannot be negotiated Paragon Consulting Group will be considered as second option. Council Member Cole seconded. Motion carried with Council Member McElwaney abstaining from the vote due to conflict of interest.

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

Robin L. Spradlin
Town Clerk