

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

January 10, 2005

A regular meeting of the Sharpsburg Town Council was held Monday, January 10, 2005, at 7:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Wendell Staley, Mayor; Stan Parten, Council Member; Larry Hyde, Council Member; Council Member Clay Cole; Robin Spradlin, Town Administrator; Donna Camp, Town Clerk.

Also in attendance: Gwen Lyons, Polly Garlington, Herb Bridges, Celene Davenport, Steven Landry, Guy Wood, Josh Steed, Keith Andrews, Winston Skinner and Nancy Seegar.

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 held on December 6, 2004 and the minutes of the Public Hearing on December 10, 2004 were reviewed and approved as written by unanimous vote, and were filed in the minute book of the Town.

Mayor Staley presented a resolution to submit the 2004-2024 Comprehensive Plan to Chatt-Flint RDC and Department of Community Affairs. Council Member Cole motioned to approve the resolution. Council Member Parten seconded. Motion carried, unanimously.

Clerks comments – The Town was tentatively designated as a Livable Centers Initiative (LCI) community. With official notification to come in about 60+ days. Available for the public is the 2004 Year in Review.

Mayor Staley polled the Council for comments. There were none.

Mayor's Minutes – The Old Town Sharpsburg Library will be opening on January 11, 2005 at 12:00pm. The hours will be Tues. & Thurs. from 12:00 – 6:00. The Town received 57 trees for the annual "Bring One for the Chipper". The Town would like to thank Mrs. Gwen Lyons for picking up trash on Main & Terrentine Streets during her morning walks.

Council Member Cole motioned to adjourn the regular meeting and proceed into Executive Session for discussion of personnel matters. Council Member Parten seconded. Motion carried, unanimously.

Council Member Hyde motioned to adjourn the Executive Session and return to the regular meeting of the Council. Council Member Cole seconded. Motion carried, unanimously.

There were no motions to be made after the Executive Session.

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

Donna M. Camp
Town Clerk