

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

August 13, 2009

An open and public meeting, posted pursuant to the open meetings law, was held on Thursday, August 13, 2009, at 12:00 p.m., 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; Polly Garlington, Council Member and Donna Camp, Town Clerk. Council Member Turner was absent.

Also in attendance were: Herb Bridges.

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

The Town Clerk verified there was a quorum present.

Mayor McElwaney called for a motion to amend the agenda to add the acceptance of resignation from Council Member Garlington. Council Member Anderson motioned to amend the agenda. Council Member Rhodes, seconded. Motion carried, unanimously.

Mayor McElwaney called for a motion to approve a resolution to establish and adopt the 2009 Property Tax Millage Rate at 2.8 Mills. Council Member Rhodes motioned, Council Member Anderson seconded. Motion carried, unanimously.

Town Clerk announced and accepted the resignation of Council Member Garlington effective when she qualifies for the office of Mayor. A copy of the resignation is attached to these minutes.

Mayor McElwaney called for a motion to call a special election and set qualifying fees for the unexpired term of Council Member (Post 3). Council Member Rhodes motioned to hold a Special Election in conjunction with the November 3rd General Election to fill the unexpired term of two years of Council Member (Post 3). Council Member Anderson seconded. Motion carried, unanimously. Council Member Rhodes motioned to set the qualifying fee for the unexpired term of Council Member (Post 3), at \$25.00 as when she (Council Member) qualified in 2007. Council Member Anderson seconded. Motion carried, unanimously.

Council Member Garlington had comments about the 2008 Audit. A copy of the comments is attached to these minutes.

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

Donna M. Camp
Town Clerk