

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

May 9, 2011

A regular meeting of the Sharpsburg Town Council was held Monday, May 9, 2011, at 6:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Wendell Staley, Mayor; Gordy Anderson, Council Member; Celene Davenport, Council Member; Connie Turner, Council Member; and Donna Camp, Town Clerk. Council Member Rhodes was absent.

Also in attendance were: Polly Garlington.

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

The Town Clerk verified there was a quorum present.

The minutes of the March 21, 2011 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 amend the agenda to add the purchasing of computers for the town office. Council Member Davenport motioned to amend the agenda to add the purchasing of computers. Council Member Anderson seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for a motion to allow the Mayor to have the authority to sign the contract on behalf of the Town with Mr. Bridges to lease the fields for festival and parking on a yearly basis. Council Member Anderson motioned to approve, Council Member Turner seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for a motion to form a festival committee. Council Member Davenport motioned to form a festival committee. Council Member Anderson seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for motion to allow the Mayor to have the authority to sign the right of way warranty & security deeds for Stovall Street on behalf of the Town. Council Member Anderson motioned to approve, Council Member Turner seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for a motion to approve and proceed with the renovations of the library. Council Member Anderson motioned to approve and proceed with the renovations. Council Member Turner seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for a motion to convene into executive session to discuss real estate. Council Member Anderson motioned, Council Member Turner seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for a motion to adjourn the Executive Session and return to the regular meeting of the Council. Council Member Anderson motioned, Council Member Turner seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for motion to allow the Mayor to have the authority to negotiate the price on the property located on Highway 54 and Sunset Drive. Council Member Anderson motioned, Council Member Turner seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for motion to allow the Mayor to have the authority to negotiate and purchase at public auction the property on Highway 54 and Terrentine Road, also known as the Triangle Property. Council Member Anderson motioned, Council Member Turner seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for a motion to approve the purchase of two new computers for the town office. Council Member Davenport motioned, Council Member Turner seconded. Motion carried with a show of hands, unanimously.

Public Comments - n/a

Polling of the Council -

- Gordy Anderson - n/a
- Connie Turner - n/a
- Celene Davenport - n/a

Mayor's Minutes -

- Complaint about a inoperable truck that was hauled to a residence on Williams Circle.

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

Donna M. Camp
Town Clerk