TOWN OF SHARPSBURG MINUTES OF THE TOWN COUNCIL MEETING

April 27, 2012

A regular scheduled meeting of the Sharpsburg Town Council was held Monday, April 27, 2012, at 7:00pm, in the Town of Sharpsburg at the Sharpsburg Recreation Center.

Present were the following: Wendell Staley, Mayor; Celene Davenport, Council Member; Derrick McElwaney, Council Member; Gordy Anderson, Council Member; Keith Rhodes, Council Member; Donna Camp, Town Clerk.

Also in attendance were: David Hunt, Waste Industries and Polly Garlington.

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

The Mayor verified there was a quorum present.

The minutes of the March 5, 2012 Council Meetings 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 decide on which residential solid waste service provider will be granted the 5 (five) year contract. The companies that submitted bids were: Waste Industries (CLM), Pollard Residential Waste Services, C&C Sanitation, Integrated Recycling Solutions, Dependable Waste Services, Inc. Council Member Davenport motioned to award the contact to Waste Industries (CLM) for 5 (five) years. Council Member Rhodes seconded. Motion carried, unanimously. Council Member Davenport call for a motion to allow the Mayor or Town Clerk to sign the contracts with Waste Industries when they are ready. Council Member Rhodes seconded. Motion carried, unanimously.

Mayor Staley called for a motion to form the City of Ethics Board and to establish the 3 (three) members. The term for the board members will be for 2 (two) years. The board will consist of Clay Cole (Chairman), Stan Parten and Connie Turner. Council Member Davenport motioned, Council Member Rhodes seconded. Motion carried, unanimously.

Mayor Staley called for a motion to accept 1st Reading of the Amendment of Chapter 10 of Alcoholic Beverages, including authorization of licensing the package sales by retailers of both malt beverages and wine on Sundays between the hours of 12:30 p.m. to 11:30 p.m. This will not include alcohol by the drink sales. Council Member Davenport motioned to accept 1st Reading, Council Member McElwaney seconded. Motion carried, unanimously.

Mayor Staley stated that the purchase of the property on Hwy 54/Sunset Drive had been completed.

Mayor Staley presented a bid to construct a side entrance porch over the double doors coming into the recreation center. Council Member Davenport motion to accept the bid, Council Member Anderson seconded. After discussion Council Member Anderson withdrew his seconded motion and Council Member Davenport withdrew the 1st motion to accept the bid. Council Member Anderson motion to table the agenda item until a bid with the items broken out can be reviewed. Council Member Davenport seconded. Motion carried, unanimously.

Public Comments -

- Polly Garlington Residential Home Business in TNC zoned area
- David Hunt Thank you for allowing Waste Industries (CLM) to continue to serve the residences of Sharpsburg.

Polling of the Council -

- Gordy Anderson Glad to be back.
- Celene Davenport n/a
- Keith Rhodes Glad to be back.
- Derrick McElwaney n/a

Mayor's Minutes -

- Glad to have the full Council back
- There is an Boy Scout working on his Eagle Project and would like to put a walkway in the garden at the Library. The Scout will be submitting plans to the Council for approval. David Hunt of Waste Industries would like to make a donation for the project.
- Another local student who lives in the Sharpsburg area won the If I Were Mayor Essay Contest. The Mayor attended the luncheon for the winners at Turner Field.
- We are still working on getting a meeting together for the neighborhood watch.

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

Donna M. Camp Town Clerk