

Wynnedale Town Council Meeting
Minutes for May 12, 2015 present on June 16, 2015

In attendance: Council members- Judy Hall, John Kincaid, Fritz Hohlt, Janet Gibson, Vimal Mehta and Jarnell Burks-Craig Guest: Steve Coates, Lisa Clarke, Ann Hildner, Mary Chalmer (from Mayor Office) and Cathy Middaugh

Meeting was called to order at 7:00 pm on May 12, 2015 by President Judith Hall.

Approval of the Agenda with additions was moved by John and second by Janet. Motion carried.

Minutes of the April 8, 2015 meeting – It was moved by John and second by Fritz for minutes to be approved with correction.

Treasurer's Report:

Report was given for April 2015:

Total Business checking balance for March was \$7,670.21

Total Money Market balance for March was \$66,674.48

The total for both accounts was \$74,717.97

It was noted that a typo was made in the Money Market amount....

Unfinished Business:

A. Newsletter

A concern about the cost of the newsletter—it was pointed out we ordered too many and this has been address. We should be back to the original cost of approximately \$350.

B. Elections—John will handle the Council recommendations for the November election.

New Business

A. Bird Sanctuary—The Bird Sanctuary Phrase II was approve for \$1,200 (see attached)

B. Road Work—John reported that the work had been done by the city.

C. FYI- Alleged Drug Traffic—has been reported to the police

D. Mary Chalmers from the Mayor office repaired that some paving was scheduled for Kessler and 42th St. John asked if we could work with this project to cover some of the work need to be done at Knollton/42nd. Presently the city has patched the streets.

E. Crime Watch— will schedule a 2nd meeting with the coordinator then the signs will be issued. We will be sure that Diane Moorman will be there.

F. Dumpster—the dumpster will be ordered for the month of June (not on Father's Day weekend).

G. Vacation for Council—let's think about the month that the council will not meet.

H. Judy will address Craig Rice concerns about the mowing.

The meeting was adjourned at 8:15 PM.

The next meeting will be at 7PM on June 10, 2015 at the home of Jarnell Craig