

COUNCIL MEETING

September 13, 2016

8:05 P.M.

The regular meeting of the Mayor and Council of the Town of Hampstead was held at Hampstead Town Hall, 1034 South Carroll Street, on Tuesday, September 14, 2016. Mayor Nevin called the meeting to order at 8:05 p.m. The following Council members were present: Mrs. Duff, Mr. Renehan, Mr. Roark, Mr. Thomas and Mr. Unglesbee. Staff members present were: Town Manager Tammi Ledley, Project Manager Christy Collins and Lieutenant Stacey Gaegler.

Guests present: Sharon Callahan, Tim Duff, Dolly Mersinger, Angela Casseti, Nick Thompson, Kenny Ruby, Richard Matthews and F. Douglas Harrell.

MINUTES APPROVAL:

Mr. Roark made **a motion to approve the Council Meeting minutes of August 9, 2016.** Mr. Unglesbee seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

REPORTS:

All reports were made.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Mr. Thomas made **a motion to award the bid for paving and patching of various Town roads to M.T. Laney Company in the amount of \$162,547.15.** Mr. Unglesbee seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

Mr. Unglesbee made **a motion to approve Change Order No. 9 for the Houcksville Road Water Main Replacement.** Mr. Roark seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

Mr. Thomas made **a motion to approve the colors of red and black and the sign for the new exercise equipment at Hampstead Municipal Park.** Mrs. Duff seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

OTHER NEW BUSINESS:

None.

ORDINANCES AND RESOLUTIONS:

None.

PUBLIC COMMENT:

Mr. Renehan informed all present of a fundraiser occurring on October 15th from 2:00 p.m. – 6:00 p.m. in Westminster at the American Legion on Poole Road for Camp Snoops which educates young people on Memorial Day and Veterans Day and which also assists veterans as much as they can. Mr. Renehan asked all to attend if they could.

No further comments were made.

Mr. Thomas made **a motion to adjourn the meeting.** Mrs. Duff seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

ATTEST

MAYOR