

COMMON COUNCIL

March 7, 2016 at 7:00 p.m.

The Pledge of Allegiance was given by everyone in attendance.

Prayer was given by Councilman Peckinpaugh

Meeting was called to order by Mayor York.

ROLL CALL:

Mary Abbott	Present
Jeff Hancock	Present
Jerry Walden	Present
Aaron Dicken	Present
Mark Koger	Present
Lynn Perdue	Present
Rex Peckinpaugh	Present

ORDER OF BUSINESS:

- Councilman Hancock moved to suspend the reading of the minutes of the last meeting and approve. Councilman Walden seconded. Motion carried 7-0

Mary Abbott	Jeff Hancock	Jerry Walden	Aaron Dicken	Mark Koger	Lynn Perdue	Rex Peckinpaugh
Yes	Yes	Yes	Yes	Yes	Yes	Yes

PROCLAMATIONS:

- No Proclamations were read.

RESOLUTIONS:

- **#03072016-1 – Authorizing A Lease Purchase Agreement for 9 Police Vehicles**
President Koger read Resolution #03072016-1 and moved to approve. Councilman Peckinpaugh seconded. Motion carried 7-0

Mary Abbott	Jeff Hancock	Jerry Walden	Aaron Dicken	Mark Koger	Lynn Perdue	Rex Peckinpaugh
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- **#03072016-2 – Authorizing A Lease Purchase Agreement for 10 Trucks**
President Koger read Resolution #03072016-2 and moved to approve. Councilman Hancock seconded. Motion carried 7-0

Mary Abbott	Jeff Hancock	Jerry Walden	Aaron Dicken	Mark Koger	Lynn Perdue	Rex Peckinpaugh
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- **#03072016-3 – Policy Regarding Erroneous or Irregular Variances, Losses, Shortages and Theft**
President Koger read Resolution #03072016-3 and asked Attorney Copenhaver to explain the reason for this resolution. Attorney Copenhaver informed Council it was a directive from State Board of Accounts to all Cities and Towns to adopt by resolution a procedure regarding variances as well as establish an amount, noting internal control procedures were currently in the works. President Koger moved to approve Resolution #03072016-3. Councilman Hancock seconded. Motion carried 7-0

Mary Abbott	Jeff Hancock	Jerry Walden	Aaron Dicken	Mark Koger	Lynn Perdue	Rex Peckinpaugh
Yes	Yes	Yes	Yes	Yes	Yes	Yes

ORDINANCES:

- No Ordinances were scheduled.

OTHER BUSINESS:

- No other business.

COMMITTEE REPORTS:

- Council-lady Abbott:** Noted;
- Thanked the Street Department for their pothole repair.
- Councilman Hancock:** Noted;
- Requested additional speed limit signs on North 18th between Broad and Washington Streets.
 - Requested Traffic Committee meet after Council meeting.
 - Thanked the City and County Emergency workers, Medics, Police, Fire and Nurses and Doctors who stepped up to assist a lady at the Trojan basketball game on Friday who had a heart attack.
- Councilman Walden:** Noted;
- Informed Council of the upcoming Roundtable meeting scheduled at Hagerstown, stating after attending bootcamp it only confirmed that these types of meetings are highly informative.
- Councilman Dicken:** Noted;
- No report.
- President Koger:** Noted;
- No report.
- Councilman Perdue:** Noted;
- Requested procedures for reporting potholes. Mayor York informed all in attendance to call the Street Department or the Mayor's Office, that lists were already being made.
- Councilman Peckinpough:** Noted;
- Informed Mayor Assistant Kennedy that there was a problem with one of the links on the city website.

ADMINISTRATIVE REPORTS:

- No reports

CITIZENS APPEARING BEFORE THE COUNCIL:

- Patty Broyles, representing the New Castle Park Board informed the Council that the board had officially approved their 5 year plan and was working on their first project in Baker Park of updating and upgrading the memorial wall.

DEPARTMENT HEAD REPORTS:

- No reports.

Councilman Peckinpough moved to adjourn. Council-lady Abbott seconded. Meeting adjourned.


Christy York, Clerk Treasurer

Approved by me this 7th day of March 2016.


Presiding Officer of the Common Council


Greg York, Mayor