The meeting was called to order by Mayor Debby Burgoyne at 7:09 pm.

Mayor & Council Attendance: Present – Mayor Debby Burgoyne, Council member Rachel Carballo, Council member Rebecca Remaley, and Town Clerk/Treasurer Chuck Rounds. Absent—Council member John Drake

Minutes: The May Meeting Minutes were read by the Mayor and Council before the meeting. Council Member Drake motioned to accept the minutes, seconded by Council Member Carballo. The July Meeting Minutes were read by the Mayor and Council before the meeting. Council Member Carballo motioned to accept the minutes, seconded by Council Member Drake. The Meeting Minutes from both meetings were unanimously accepted.

<u>Treasurer's Report:</u> The April and May Treasurer's Reports were read by the Mayor and Council before the meeting. Council Member Drake motioned to accept the reports, seconded by Council Member Carballo. The June, July, and August Treasurer's Reports were read by the Mayor and Council before the meeting. Council Member Carballo motioned to accept the reports, seconded by Council Member Drake. The five Treasurer's Reports were unanimously accepted.

## INTRODUCTIONS

Candidate for Sheriff, Karl Bickel

## **NEW BUSINESS**

<u>P&Z Report</u>: Chairperson Andrew Burgoyne-Hongell summarized recent P&Z priorities and accomplishments such as complaint filed with Dept of Environment regarding rockwool plant construction in WV and particulate drift over Burkittsville; there is a need for an ordinance on how to deal with municipal conflicts and infractions; and current ordinance being distributed to Council and will be available to the public on-line.

<u>Proclamations</u>: The Mayor and Council formally proclaimed support for September 2018 as Suicide Prevention Month; the week of September 17 as Constitution Week; and November 2018 as Municipal Government Workers Month. Regarding MGW Month, the Mayor suggested a party at the November meeting in sync with the announcement and recognition of Volunteers for the Year.

<u>FEMA Grants</u>: The Clerk/Treasurer briefed the current status of our application for Federal flood damage mitigation grants. FEMA is working closely with us and we have defined six areas of roadway, shoulder, and culvert work to be accomplished.

Halloween: Trick or Treat will be from 5-7 pm, Friday October 26. The Ruritan will host a party beginning at 7 pm.

<u>Hurricane Preparedness</u>: The Mayor and Council discussed at some point in the future purchasing 2 portable pumps to aid during floods.

Road Closure Procedures: We are inconsistent in this process for various activities such as road races, picnics, and reenactments. The Mayor and Council request the that P&Z create an ordinance.

## **OLD BUSINESS**

GLRB: The Mayor is researching incinerating toilets. We have a proposal for the next phase of work. We need to get the building permits renewed in order to proceed with further work.

<u>Speed Humps</u>: The Town received no responses to our published request for proposals. Council Member Drake suggested that Mr. Remsburg might be available to do the work. The Mayor will investigate.

Other Issues: The Clerk/Treasurer was told to write a check for \$150 to Brunswick HS FFA Cake Auction. Volunteers are needed for the Spook Hill Run in October. The Mayor suggested the town host a dinner for local farmers and FFA.

The meeting was adjourned at 8:21 pm.