

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Special Meeting
April 10, 2007, 6:00 PM

Present: Mayor Gene Ambrogio, Councilman R. Wayne Winkler, Councilman C. Keith Back, Councilwoman Paretta D. Mudd; Joseph W. Norris, Acting Town Manager; Judith T. Frazier, Town Clerk

Minutes:

Mayor Ambrogio called the special meeting to order at 6:00 PM.

Approval of March 13, 2007 closed session minutes

Councilman Winkler moved to approve and open to the public the minutes of the March 13, 2007 closed session. Councilman Back seconded the motion and it passed by unanimous vote.

Instruct MES to select “lowest/best” bidder vs. “lowest” bidder for Well No. 8 work

Mayor Ambrogio moved to instruct MES to select the “lowest/best” bidder vs. the “lowest” bidder for Well No. 8 work. Councilman Back seconded the motion. In discussion before the vote, Mr. Norris explained that MES is required by their regulations to take the low bidder but advises they have good experience with the second lowest bidder. Mr. Norris advised that MES conducted an evaluation of the bids and he recommends that the second lowest bid be accepted as lowest/best, which is allowed in the Town Charter. Vote on the motion: passed by unanimous vote.

Motion to Conduct Closed Session

Mayor Ambrogio moved to conduct a closed session, pursuant to *Annotated Code of Maryland* Sections 10-508(a)(1)(i) – Discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and 10-508(a)(3) – Consider the acquisition of real property for a public purpose and matters directly related thereto. Councilman Winkler seconded the motion. Roll call vote: Mayor Ambrogio and Councilmen Winkler, Back and Mudd voted aye. Motion carried by unanimous vote.

There being no voiced objection, the special meeting adjourned and the Council moved into closed session.

Submitted by:

Judith T. Frazier
Town Clerk