

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Work Session – 7:00 PM
April 19, 2011

Present: Mayor Roy G. Hale, Councilman R. Wayne Winkler, Councilman C. Keith Back, Councilwoman Paretta D. Mudd [arrived at 7:20 PM], Councilman Joseph W. Norris; Daniel J. Mears, Town Manager; Danielle Mandley, Town Clerk

Town Staff: Robert W. Oliphant, Treasurer; Bobby Stahl, Director of Operations

Minutes:

Mayor Hale called the work session to order at 7:03 PM.

► Matters of Council Discussion

- Automated Trash Collection System *[Note: This agenda item was discussed as it related to the FY12 Budget – Enterprise Funds and incorporated in the FY12 Budget – Enterprise Funds discussion.]*
[Description: The document titled “Town of La Plata, Automated Trash Collection System, Acquisition Proposal Comparison”, was included in the Council meeting packets for discussion.]

Mr. Mears, followed by Mr. Stahl and Mr. Oliphant described the proposal for acquisition of an Automated Trash Collection System.

Council Consensus: Following discussion, the Council agreed for staff to move ahead with the project without any financing, using FY10-11 funds for the acquisition.

- FY12 Budget – Enterprise Funds
[Description: A memorandum, from Daniel Mears, dated April 15, 2011, and a spreadsheet titled “FY12 Financial Plan/Budget, Enterprise Funds, was included in the Council meeting packets.]

Mr. Mears, followed by Mr. Oliphant explained in detail the FY12 Enterprise Funds and related expenditures.

Council Consensus: Following discussion, the Council agreed to further review the completed documents at the May 10, 2011 work session.

► Matters of Information *[None]*

Future Work Session Topics

- Tornado Anniversary budget

There being no further business, Councilman Winkler moved to adjourn the work session at 9:58 PM. Councilman Norris seconded the motion and it passed by unanimous vote.

Submitted by:

Danielle Mandley
Town Clerk