

Council of the Town of La Plata  
Town Hall, La Plata, Maryland  
Special Meeting  
June 16, 2009, 7:00 PM

Present: Mayor Roy G. Hale, Councilman R. Wayne Winkler, Councilman C. Keith Back, Councilwoman Paretta D. Mudd, Councilman Joseph W. Norris; Daniel J. Mears, Town Manager; Michelle D. Miner, Assistant Town Manager; Robert W. Oliphant, Treasurer; Danielle Mandley, incoming Town Clerk; Cathy Flerlage, Director of Planning and Zoning; David M. Jenkins, Director of Municipal Development; Jorge A. Thompson, Director of Inspections

Minutes:

Mayor Hale called the meeting to order at 7:00 PM.

#### Motion to Conduct Closed Session

Councilman Back moved to conduct a closed session, pursuant to *Annotated Code of Maryland* Section 10-508(a)(3) – Consider the acquisition of real property for a public purpose and matters directly related thereto. Councilman Norris seconded the motion. Roll call vote: Mayor Hale and Councilmen Winkler, Back, Mudd and Norris voted aye. Motion carried by unanimous vote.

#### Legislation

Resolution 09-3 Bond Counsel (For Introduction and Consideration of Adoption) – For the purpose of hiring a law firm to serve as the Town of La Plata's (the "Town") Bond Counsel.

Mr. Oliphant provided a brief explanation of the purpose of Resolution 09-3.

Councilman Norris moved to adopt Resolution 09-3. Councilwoman Mudd seconded the motion and it passed by unanimous vote.

#### New Business

##### Award bid for asphalt project

Mr. Mears provided a brief overview of the bids received for the calendar year 2009 Pavement Overlay project.

Councilman Winkler moved to award a contract in the amount of \$297,250 to Francis O'Day Co., Inc. for the calendar year 2009 Pavement Overlay project. Councilman Back seconded the motion and it passed by unanimous vote.

There being no other discussion, Councilman Winkler moved to adjourn the special meeting at 7:15 PM. Councilwoman Mudd seconded the motion and it carried.

Submitted by:

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Michelle D. Miner  
Assistant Town Manager