

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Special Meeting – 7:02 PM
June 14, 2011

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; Danielle Mandley, Town Clerk

Town Staff: Robert W. Oliphant, Treasurer; David M. Jenkins, Director of Planning and Community Development; Bobby Stahl, Director of Operations

Minutes:

Mayor Hale called the special meeting to order at 7:02 PM, and led the pledge of allegiance.

► Legislation

Amended Ordinance No. 11-7 Town of La Plata FY2011-2012 Financial Plan/Budget (for consideration of adoption) – for the purpose of adopting the Town of La Plata FY2011-2012 Financial Plan/Budget; and all matters generally relating thereto.

Mr. Mears briefly summarized the FY2011-2012 Financial Plan/Budget and Fee Schedule and the amendments to Ordinance No. 11-7.

AMENDMENT TO ORDINANCE 11-7
(At the request of the Town Treasurer.)

Amendment No. 1

Intent: To replace Attachment 1, which was part of Ordinance 11-7 when it was introduced on May 24, 2011 with Amended Attachment 1 to Ordinance 11-7, for the purpose of correcting three (3) typographical errors.

On page 1, line 11, strike "~~Town of La Plata FY2010-2011 Financial Plan/Budget~~" and insert "**AMENDED TOWN OF LA PLATA FY2011-2012 FINANCIAL PLAN/BUDGET**", to read as follows:

SECTION 1: BE IT ENACTED BY THE COUNCIL OF THE TOWN OF LA PLATA that the Financial Plan for the Town of La Plata for fiscal year beginning 1 July 2011 and ending 30 June 2012, attached hereto as Attachment 1 and incorporated herein by reference, and entitled, "~~Town of La Plata FY2010-2011 Financial Plan/Budget~~" "**AMENDED TOWN OF LA PLATA FY2011-2012 FINANCIAL PLAN/BUDGET**", and which reflects the FY10-11 budget amendments, is adopted and for all purposes shall be

considered the FY2011-2012 Financial Plan/Budget for the Town of La Plata.

Councilman Norris moved to adopt Amendment No. 1 to Ordinance No. 11-7 town of La Plata FY 2011-2012 Financial Plan/Budget. Councilman Back seconded the motion and it passed by unanimous vote.

Councilman Back moved to adopt Amended Ordinance No. 11-7 Town of La Plata FY2011-2012 Financial Plan/Budget. Councilman Winkler seconded the motion and it passed unanimously.

Ordinance No. 11-8 Fee Schedule (for consideration of adoption) – for the purpose of adopting the Fee Schedule, dealing with fees set by the Town of La Plata; and all matters generally relating thereto.

Councilman Winkler moved to adopt Ordinance No. 11-8 Fee Schedule. Following discussion, Councilman Norris seconded the motion and it passed by unanimous vote.

► **New Business**

- **Motion for a Closed Session**

Councilman Back moved to conduct a closed session, pursuant to *Annotated Code of Maryland* Section 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. Councilwoman Mudd seconded the motion. Roll call vote: Mayor Hale; Councilman Winkler; Councilman Back; Councilwoman Mudd; Councilman Norris voted aye . Motion carried by unanimous vote.

There being no further business, and no voiced objection, Mayor Hale adjourned the special meeting and at 7:07 PM. Following adjournment the Council convened in the scheduled work session.

Submitted by:

Danielle Mandley
Town Clerk