



Town of Wyoming
Council Meeting
Wyoming Town Annex
July 2, 2012
7:30 P.M.

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Rife called the Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE – Mayor Rife

MOMENT OF SILENCE FOR OUR TROOPS – Mayor Rife

Council attending: Mayor Dale Rife, Vice Mayor Terry Witt, Secretary Jacqueline Stokes, Treasurer Georgette Williams, Councilwoman Tracy Greenwood

Council absent: None

Staff attending: Town Clerk Pamela Haddick, Police Chief Martin Willey

Audience attending: Lisa Fulcher, Joyce & Richard Stockslager, Fred Jester, Sanford Teat, Rick Eachus, Mike Marasco, Louise Fair

ADOPTION OF AGENDA

- *Ms. Williams made a motion to adopt the agenda as published. Ms. Stokes seconded the motion. All in favor; none opposed.*

ADOPTION OF PREVIOUS MEETING MINUTES

- Ms. Williams requested a correction on the June 4th minutes. After Ms. Greenwood motioned to adjourn as she was leaving the building there was some discussion that financial issues be sent to the Treasurer first in order for her to research the issue prior to being given out to all of council. Also there needs to be a correction from Mr. Stokes to Ms. Stokes on one of the motions.
- *Ms. Williams made a motion to approve the previous month's minutes as corrected. Mr. Witt seconded the motion. All in favor; none opposed.*

TREASURER'S REPORT

- Ms. Williams presented the Treasurer's Report. The Town ended the year approximately \$50,000 ahead on the budget. *Mr. Witt made a motion seconded by Ms. Stokes to accept the Treasurer's Report subject to audit. All in favor; none opposed.*

- Chief Willey gave out information on the police cars and discussion ensued referencing the possible purchase of two new cars. The cost of the new cars will be approximately \$23,077.00 each. Mr. Witt questioned what it would cost to fully equip each car with new equipment. Chief Willey stated that it would run about \$10,000.00 each; however, we will try to re-use any currently used equipment and any equipment we have in storage that will work in the new cars. *Ms. Williams made a motion to buy 2 new white Dodge Charger Hemis from Hertrich with the stipulation that we will re-use as much equipment as possible from our current cars and what we have in storage. Mr. Witt seconded the motion. All in favor; none opposed.*
- Communication Contract – This is a contract with the state communications department which will cost the Town \$1,000 for a one year contract. It will cover any repairs to equipment in the police cars and the setting up of equipment in the new cars. Any equipment that needs to be purchased can be purchased through them at their cost. Council has not seen the actual contract yet but they agreed to allow the mayor to sign it once it comes in as long as the wording and coverage is what council has been informed it will be.

POLICE REPORT – Chief Martin Willey

- Chief Willey gave the police report for June. The written report is part of the packet.
- Chief Willey called Officer Dan Creech forward. Dan has been with the Town of Wyoming since 2008. Chief Willey announced that he is being promoted from Patrolman to Patrolman First Class and gave him his badges and stripes. Patrolman Petyo had to go home sick today so could not be present; however, he is also being promoted to Patrolman First Class.
- Chief Willey stated that the police department is starting to enforce the Abandoned Vehicle Ordinance. By the end of the week quite a few cars will be stickered and copies of the ordinance given or mailed by certified, return receipt requested mail to the property owners. Seventy two hours after the vehicles are stickered, they will be removed.

FIRE COMPANY REPORT

- Mr. Fred Jester was present to give the report. During the month of June the EMT crews responded to 177 medical calls; fire & rescue responded to 35 alarms; medical assist to ambulance was 2; on-the-road time for apparatus was 24.8 hours; average number of volunteers per alarm was 12; average of 7 calls per day. There were 9 motor vehicle collisions, 10 reported building fires (includes automatic alarms) and 6 assists to neighboring companies including a tanker assist to Grasonville, MD.
- Bingo still every Tuesday night at 7:00; doors open at 5:30.
- August 3 will be their crab feast. Tickets are \$30.00 in advance, \$35.00 at the door.
- Once again having the Texas Roadhouse fundraiser on July 30th.

PLANNING & ZONING

- Rick Eachus was present and reported that they had reorganized for the year and that he would be continuing as chair, Phyllis Brook-Collins as vice-chair and David Van Kavelaar as secretary.

BUILDING INSPECTOR REPORT/ CODE VIOLATION REPORT

- Mr. Snyder was present to give a report; however, written Bldg. Insp. Report is in the packets.

- Mayor Rife gave Mr. Sanford Teat the floor. He had requested a public hearing on his property at Front Street. He and his wife are applying for a loan to fix up the property and they need some more time to get the loan and to have someone do the work. There needs to be window repair and painting done to the house. *Ms. Stokes made a motion seconded by Mr. Witt to give the Teats until September 15, 2012 to complete the work.*
- Council has previously passed a resolution that the condition of the property at 46 S. Mechanic Street is a public nuisance; however, we are now aware that the property is owned by someone other than the person that we have formerly been mailing to. Therefore, Council needs to pass a new resolution. *Ms. Stokes made a motion seconded by Mr. Witt to sign a resolution stating that 46 S. Mechanic Street is a public nuisance. All in favor; none opposed.*

C/W SEWER & WATER REPORT

- No one was present to give a report.

PARK/STREET REPORT

- Mr. Witt reported that we have the new picnic tables and Lew is working to get them all put together and down to the park.
- Lew has been staying on top of watering the flower beds and has been mowing.
- We had some trees come down in the wind storm and we called Ron Lookerman. He stopped what he was doing to get to the park and get the trees removed for us as well as the one on the corner of Railroad Avenue and Camden Wyoming Avenue.

COMMITTEE REPORTS

- Peach Festival – Ms. Stokes reported that the Peach Festival has taken in about \$4,900.00 so far this year.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Mayor Rife announced that our attorney, Barrett Edwards, is willing to do a FOIA workshop for the Council. Council decided on Wednesday, July 11 at 7:30 p.m. It should only last about an hour.

CORRESPONDENCE

- All correspondence is on file at Town Hall if anyone is interested in seeing it.

CALENDAR OF EVENTS

- A. Town Council Meeting – 8/6/12, 7:30 pm, Annex
- B. Planning & Zoning – 7/10/12, 7:30 pm, Annex
- C. CWSWA – 7/10/12, 7:00 pm, CWSWA office
- D. Peach Festival Committee – 7/24/12 & 7/31/12, 7:30 pm, Annex

PUBLIC COMMENTS

- Mike Marasco questioned why VI B, the Communication Contract, was not discussed. We do not have the written contract yet.
- He also asked why we did not discuss XI B, Abatement Issues & Quotes. We are waiting for information from our attorney before moving forward on this one.

- He also questioned issues that were tabled from prior months and have never come up again. We will start listing every tabled item as old business on each agenda until we are able to complete it.

Council took a break at 8:55 p.m.

Ms. Stokes made a motion seconded by Mr. Witt to move into Executive Session to discuss personnel issues at 9:02 p.m. All in favor; none opposed.

Council came back into regular session at 9:55 p.m.

Ms. Williams made a motion to move forward on items discussed in executive session. Mr. Witt seconded the motion. Ms. Williams, Mr. Witt and Ms. Stokes in favor; Ms. Greenwood abstained. Motion passed.

Ms. Greenwood left the meeting at 9:56 p.m.

Ms. Williams made a motion to adjourn the meeting. Mr. Witt seconded the motion. Ms. Williams, Mr. Witt & Ms. Stokes in favor; Ms. Greenwood gone. Motion passed.

The meeting adjourned at 10:00 p.m.

Respectfully Submitted,
Pamela Haddick, CMC, Town Clerk