

TOWN OF WYNNEDALE

Minutes
Town Council Meeting
January 11, 2007

In attendance: Council members John Kincaid, Jon Kindred, Steve Coates, Russ Richey. Clerk Treasurer, Marilyn McCombs. Residents, David Bacon, Craig Rice, John Swartzendruber.

Meeting was called to order at 7:30 P.M. by John Kincaid.

John Swartzendruber who has been working on the Wynnedale website made a presentation to the group that included a demonstration of the website that is in the process of being developed and can be found at www.wynnedale.org

- He asked for information on what we need on the website, such as names, telephone numbers and pictures of council members; pictures of the town; map of the town; calendar of events, newsletter, minutes of the council meetings and other “documents of the town”.
- All information will run through Jon Kindred to John Swartzendruber.
- Council members were asked to come up with ideas to populate the website.

Minutes of prior meetings were approved by voice vote of the council.

Clerk Treasurer reported that as of 12/31/06 there was \$37,644.61 in the Wynnedale accounts. Because of some difficulties in obtaining information from Sky Bank, which replaced Union Federal, she will look into alternative banking options. It will also be a priority to get the larger balance of the funds into an interest bearing account. A new Public Official’s bond has been applied for to cover Marilyn McCombs and the bond covering Sherry Wickham has been cancelled. All invoices presented were approved to be paid.

Old Business: With follow up from various council members, improvement has been made on the issue of leaking trash trucks. Republic Trucks responded favorably to the requests for improvement.

Some deterioration of the pavement has been detected where water lines were put in. Permanent improvements to the pavement will be made when weather improves in the spring.

Craig Rice raised questions about the change in the Comcast Cable franchise and whether Wynnedale will no longer receive franchise fees. Marilyn McCombs will research the matter and report next meeting.

Russ Richey will try some new options for the street lamps using different wattages and will get the council members' opinions. He will attempt to obtain bulk pricing on the bulbs we are currently using.

Jon Kindred commented on the change in police coverage with the new Metropolitan Police Department. He will invite a representative from the MPD to the March meeting for a presentation on who covers us and what changes we can expect.

Steve Coates brought up the issue of damage to town property. When damage is incurred as part of a construction project on a resident's property, the homeowner should be responsible for the damage, even if there is no ordinance to that effect. The council should consider the possibility of an ordinance at the next meeting.

Steve also raised the issue of parking on the esplanade and resulting damage to the grounds. This issue should be addressed with residents. He also referred us to the Rocky Ripple website that listed many ordinances they have in place to control activities in the town. Perhaps we should consider a few such ordinances.

John Kincaid reported that all the town records are now in storage in his garage (with the exception of the current clerk's records that have been assigned to Marilyn). He asked each member to take a box and sort through it with the thought of discarding duplicate or outdated records.

Meeting was adjourned at 9:00. Next meeting will be scheduled for February 15, 2007 due to John's absence on the regular meeting date of February 8, 2007.

Respectfully submitted,

Marilyn McCombs
Clerk Treasurer