

Town of Shalimar
Town Commission Meeting Minutes
December 9, 2008

CALL TO ORDER – Mayor Pro-Tem Garcia called the meeting to order at 6:22 p.m. in Town Hall chambers. He led the "Pledge of Allegiance" to the Flag.

ROLL CALL FOR THE RECORD

Mayor Gary Combs - absent
Mayor Pro-Tem Ricardo Garcia - present
Commissioner Jerry McCallister - present
Commissioner Ursel Behnken - absent
Commissioner Glenn Wagner - absent

Mayor Pro-Tem Garcia announced that there would be no voting this evening because there was no quorum.

Others in attendance: Town Manager Tom Burns, Deputy Clerk Tina Smith, Town Attorney D. Michael Chesser, Chief John Cash, Police Lieutenant John Spohn, Patrolman Carl Miley, Maintenance Supervisor Kent Beck, Maintenance man Jeff Adams and many residents were in attendance for the party.

PLANNING AND ZONING BUSINESS - The Planning and Zoning Board did not have a meeting in November.

TOWN RESIDENTS' TIME - No one present had any new business.

TOWN ATTORNEY'S REPORT - Attorney Chesser had nothing to report.

OLD BUSINESS:

- I. APPROVE MINUTES FROM THE OCTOBER 14, 2008 TOWN COMMISSION MEETING** - This item will be tabled until the next meeting.
- II. MAINTENANCE BUILDING UPDATE** - Manager Burns announced that the Maintenance Building is done and everyone is welcome to take a tour of it.
- III. RICHBOURG STORAGE LOT UPDATE** - There was no update on the storage lot.

NEW BUSINESS - There was no New Business.

MAYOR COMBS' REPORT - Mayor Combs was not present.

COMMISSIONER GARCIA'S REPORT - Commissioner Garcia had nothing to report.

COMMISSIONER MCCALLISTER'S REPORT - Manager Burns reported that everything at the audit outbrief went fine. The auditors will brief at one of the upcoming meetings.

COMMISSIONER BEHNKEN'S REPORT - Commissioner Behnken was not present.

COMMISSIONER WAGNER'S REPORT - Commissioner Wagner was not present.

POLICE REPORT - Chief Cash had nothing new to report.

TOWN MANAGER UPDATE - Manager Burns had nothing new to report.

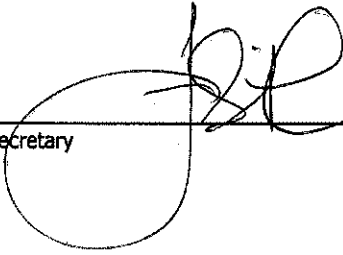
ANNOUNCEMENTS:

JANUARY 13, 2009 - NEXT TOWN COMMISSION MEETING

Mayor Pro-Tem Garcia and Commissioner McCallister passed out the bonus checks to all of the employees.

ADJOURNMENT: The meeting adjourned at 6:25, as there was no further business.

Tina Smith, Secretary



January 13, 2009
Date approved

