

April 30, 2007

Special Meeting of the Denton Town Council

Mayor Foster was unable to attend the meeting, as Vice-Mayor Councilman Gregory presided over the meeting.

Following a working session that was held from 6:10 to 7:40 PM on this date, Vice-Mayor Councilman Gregory called the special meeting of the Denton Town Council to order on this date at 7:40 PM. This meeting was held in the basement of the Denton Police Dept.

New Business

Agenda #1 – DDC Crouse Park Bid Award

Mr. Ellis Davidson of the Denton Development Corp. (DDC) came before the Council to request consideration of awarding the contract to the low bidder to proceed with the improvements to Crouse Park.

Councilman Branson expressing that since the DDC has already obtained the funding he made a motion to accept the bid of \$117,777 and \$12,850 for construction management, seconded by Councilman Clendaniel, passing unanimously.

Executive Session

At 7:50 PM Councilman Branson made a motion to go into executive session to seek legal advice at the request of Vice-Mayor Gregory to discuss having a meeting with the Caroline County Commissioners, the motion was seconded by Councilman Clendaniel, passing unanimously.

Along with the Council, Terry Fearins, Brynja Booth and Karen Monteith were also present for this session.

No action was taken during this session.

With no further business to discuss Vice-Mayor Gregory closed the executive session at 8:30 PM.

The special meeting was reopened.

Special Meeting with the Caroline County Commissioners

Councilman Branson made a motion for the Denton Town Council to attend a special meeting on May 1, 2007 with the Caroline County Commissioners to consult with staff, or other individuals about pending or potential litigation, the motion was seconded by Councilman Clendaniel, passing unanimously. Staff was instructed to post notice of this meeting.

With no further business to discuss, Councilman Clendaniel made a motion to close the meeting at 8:34 PM, seconded by Councilman Branson, passing unanimously.

Respectfully submitted,

Karen L. Monteith
Clerk-Treasurer