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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**NOVEMBER 25, 2014**

The regular meeting of the Municipality of Carlisle was held this evening, November 25, 2014, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 6:00 p.m. with the Pledge of Allegiance.

***Roll Call:***

-Mr. Jake Fryman, yes	-Mr. Terry Johnson, yes
-Mr. Randy Jewett, yes	-Mrs. Betsy Parr, yes
-Mr. James Licklitter, yes	-Mr. Brad McIntosh, yes
-Mayor Randy Winkler, yes	

The minutes of November 12, 2014 were presented to Council for review. Mr. Fryman made a motion to approve the minutes as presented, seconded by Mr. Licklitter.

***Roll Call:***

-Mr. Jewett, yes	-Mr. Fryman, yes
-Mr. Licklitter, yes	-Mrs. Parr, yes
-Mr. Johnson, yes	-Mr. McIntosh, yes
-Mayor Winkler, yes	

**Public Forum:**

Mr. Chet Miles, 621 Meadowview Court, stated that he wanted to support Mr. Licklitter in his efforts to pass a police levy. Mr. Miles said that safety should be a top priority and since the school levy passed for the good of the children, a police levy should be passed to help keep those children safe. Mr. Miles stated that he has taken a close look at the proposed budget by Mrs. Callahan and he has gone over all of the pros and cons and thinks it is a good budget that is concerned for the future of Carlisle. Mr. Miles urged Council to look closely at the proposed budget. Mr. Miles concluded by wishing everyone a Happy Thanksgiving.

**Council Report:**

Mr. Jewett wished all residents a Happy Thanksgiving. Mr. Jewett also wanted to give kudos to Mr. Dan Casson, Carlisle's Service Director, and the Service Department for handling and taking care of the roads during the 1<sup>st</sup> snowfall of the season.

Mr. Fryman wished everyone a Happy Thanksgiving.

Mr. Licklitter had nothing this evening.

Mr. Johnson wished everyone a Happy Thanksgiving. Mr. Johnson also reminded residents that Saturday, November 29<sup>th</sup> is the Memorial Tree Lighting at Town Hall. Mr. Johnsons stated that there will be a free spaghetti dinner at 5:30 p.m. at Hillcrest Baptist Church and the tree lighting will be at 7:00 p.m. Mr. Johnson said there will be cookies and refreshments after the ceremony at New Jersey Presbyterian Church and Santa will make an appearance.

Mrs. Parr wished everyone a Happy Thanksgiving.

Mr. McIntosh said that with the recent snowfall, he wanted to remind residents to slow down and use caution because it is that time of year where roads can be icy. Mr. McIntosh wanted to thank the citizens for their support for the Allistrong 5K race that was held last weekend. Mr. McIntosh stated that there was a good turnout.

**Mayor’s Report:**

Mayor Winkler wanted to wish everyone a Happy Thanksgiving and hoped everyone would have safe travels.

**Manager’s Report:**

Mrs. Callahan wished everyone Happy Thanksgiving. Mrs. Callahan reminded residents about the Memorial Tree Lighting Ceremony on Saturday, November 29<sup>th</sup> at 7:00 p.m., with a free spaghetti dinner to begin at 5:30 p.m. at Hillcrest Baptist Church. Mrs. Callahan said that the resurfacing project on Lower Carlisle Road has been completed and she hoped everyone has had an opportunity to drive on it.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:** none

**Second and Third Readings of Ordinances and Resolutions:**

ORD 12-14: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$60,000 FROM THE GENERAL FUND (101) TO CARLISLE BUSINESS PARK FUND-302.

Mrs. Callahan reminded Council that these four pieces of legislation are fund transfers that begin the year end cleanup and need to be done by separate ordinances.

With no further discussion, Mr. Johnson made a motion to adopt, seconded by Mr. Fryman.

**Roll Call:**

- |                      |                    |
|----------------------|--------------------|
| -Mr. Jewett, yes     | -Mr. Fryman, yes   |
| -Mr. Licklitter, yes | -Mrs. Parr, yes    |
| -Mr. Johnson, yes    | -Mr. McIntosh, yes |
| -Mayor Winkler, yes  |                    |

Ordinance passed on this day will be entered into Ordinance Record Book as 12-14.

ORD 13-14: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$55,000 FROM THE EAGLE RIDGE TIF FUND (210) TO SR 123 FUNDS 412, 413, 414, AND 415.

With no further discussion, Mr. Licklitter made a motion to adopt, seconded by Mr. Johnson.

**Roll Call:**

- |                      |                    |
|----------------------|--------------------|
| -Mr. Jewett, yes     | -Mr. Fryman, yes   |
| -Mr. Licklitter, yes | -Mrs. Parr, yes    |
| -Mr. Johnson, yes    | -Mr. McIntosh, yes |
| -Mayor Winkler, yes  |                    |

Ordinance passed on this day will be entered into Ordinance Record Book as 13-14.

ORD 14-14: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$21,600 FROM THE WATER FUND (603) TO WATER CAPITAL IMPROVEMENT FUND (425).

With no further discussion, Mr. Jewett made a motion to adopt, seconded by Mr. Licklitter.

**Roll Call:**

- |                      |                    |
|----------------------|--------------------|
| -Mr. Jewett, yes     | -Mr. Fryman, yes   |
| -Mr. Licklitter, yes | -Mrs. Parr, yes    |
| -Mr. Johnson, yes    | -Mr. McIntosh, yes |
| -Mayor Winkler, yes  |                    |

Ordinance passed on this day will be entered into Ordinance Record Book as 14-14.

ORD 15-14: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$6,000 FROM THE PARKS CAPITAL IMPROVEMENT FUND (404) TO GENERAL FUND (101) FOR THE REPAYMENT OF AN FY2013 ADVANCE.

With no further discussion, Mr. Licklitter made a motion to adopt, seconded by Mr. Johnson.

**Roll Call:**

- |                      |                    |
|----------------------|--------------------|
| -Mr. Jewett, yes     | -Mr. Fryman, yes   |
| -Mr. Licklitter, yes | -Mrs. Parr, yes    |
| -Mr. Johnson, yes    | -Mr. McIntosh, yes |
| -Mayor Winkler, yes  |                    |

Ordinance passed on this day will be entered into Ordinance Record Book as 15-14.

Mayor Winkler stated that Council would be going into a work session, which is open to the public. The purpose of this work session is to discuss the Union/Fairview Road Project.

Council entered into work session at 6:10 p.m.

Council returned to regular session at 7:35 p.m. There being no further business, Mr. Licklitter made the motion to adjourn, seconded by Mr. Johnson.

Meeting adjourned at 7:35 p.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Clerk of Council