

**MAYOR AND TOWN COUNCIL
TOWN OF FOREST HEIGHTS**

RESOLUTION 10-05

REPLACEMENT OF THE TREASURER AT THE REQUEST OF THE MAYOR

INTRODUCED BY: *Councilman George Wiggers*

WHEREAS, section 33–40 of the Town Charter specifies that there shall be a Treasurer appointed by the Mayor with the approval of the Council, and the Treasurer is supervised by the Mayor and serves at the pleasure of the Council; and

WHEREAS, the Mayor has indicated her desire to terminate the current Treasurer, Pearman, Bobo, Fulse, LLC, in a memorandum to the Council dated July 9, 2005; and

WHEREAS, the Council would like to accommodate the desire of the Mayor to replace the Treasurer, while protecting the financial integrity of the Town; and

WHEREAS, section 33–18 (e) of the Town Charter states that the Mayor shall have such other powers and perform such other duties as may be prescribed by this Charter or as may be required of him by the Council, not inconsistent with this Charter; and

WHEREAS, section 33–71 of the Town Charter prohibits any Town employee, from holding more than one office or position at any one time (excepting the Treasurer may be appointed as Town Clerk); and

NOW, THEREFORE, BE IT RESOLVED that the Council grants the Mayor permission to terminate the contract with the Treasurer, Pearman, Bobo, Fulse, LLC, provided that:

(1) The Council hereby approves the appointment of Ms. Bonita Anderson as Acting Treasurer for a period through September 21, 2005 (the September Town meeting) after which time Ms. Anderson will no longer serve as the Acting Treasurer.

(2) The Mayor shall submit the name of a candidate for the Treasurer’s position to the Council for approval prior to the Town meeting of September 21, 2005. This candidate shall be qualified to perform the duties of the Treasurer based on training and experience in the field of accounting; and

(3) The Mayor shall limit her involvement in the Town bookkeeping and other Treasurer functions as a supervisor only. Under section 33–71 of the Town Charter the Council finds that the Mayor is prohibited from performing the functions of the Treasurer herself.

(4) The Acting Treasurer shall prepare the Quarterly Financial report that was due July 15, 2005 as required by Council Resolution 6-05 and have it available to the Council and citizens of Forest Heights no later than close of business August 24, 2005.

AND BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage.

ADOPTED THIS 17 DAY OF August, 2005 BY THE TOWN COUNCIL OF FOREST HEIGHTS, MARYLAND.

Mayor

Larry M. Stone Sr. Ward III
Council Member

Worthington Ross, Ward III
Council Member

George A. Wiggins Ward I
Council Member

Calypso L. Robinson Ward II
Council Member

Mayor George Ward II
Council Member

Council Member

ATTEST: Armita Anderson
Town Clerk

**TOWN OF FOREST HEIGHTS
TOWN COUNCIL
VOTE TALLY**

DATE: August 17, 2005

MEETING/SESSION: Town Meeting

SUBJECT: Resolution 10-05 Replacement of the Treasurer at the request of the Mayor
with amendments

MOTION BY: Councilman Wiggers SECONDED BY: Councilman Spires

COUNCILMEMBER NAME	YES	NO	ABSTAIN
BECK, Joyce A.		✓	
ATKINSON, Clifton	✓		
HOSKINS, Alice			
ROSS, Worthington	✓		
SPIRES, Myles	✓		
STONER, Larry	✓		
WIGGERS, George	✓		

NOTES: Councilwoman Hoskins absent due to illness.

Bonita Anderson
BONITA ANDERSON, TOWN CLERK