

APRIL 6, 2015

# Agenda Mayor & Council Meeting April 6, 2015

1. Pledge of Allegiance: Kirk
2. State who and who is not present at Meeting
3. Public Hearing-Ordinance No. 2015-02, Text Amendment Article VI. General Sign Ordinance, Section 3
4. Close Public Hearing and Re-Open Regular Meeting
5. Approve or Reject Ordinance No. 2015-02
6. Approval March 2, 2015, Recorded Record of Motions
7. Sheriff's Report
8. Treasurer's Report: Barbara
  - a. Activity Reports; February's General & Utility Funds
  - b. Bank Balances; February's (Approval of Treasurer's Report)
  - c. Fund Transfer; March
  - d. Status of Delinquent Customers-24 Hang Tags  $\frac{3}{4}$ , 2 Shut offs 3i9
  - e. Other Accounting Info-Splitting Utility Fund-New Bank Account for Water
9. Water/Sewer Report:
  - a. MES Water/Sewer Update (see report)
  - b. Town Responsibility for Maintenance of Water/ Sewer Connections

10. WWTP Project Report:
  - a. WIS Rate Study
  - b. USDA-Loan Resolution No. 2015-01 (\$1,074,000) & Loan Resolution No. 2015-02 (\$694,000)
  - c. Town of Galena General Obligation Note-WWTP Project (Interim Financing)
    1. Bids Analysis-ASG Accounting
    2. Bond Council Analysis-McKennon Shelton & Henn
11. Town Manager & Zoning Administrator's Report: Sharon
  - a. Special Event-3K Bark Walk-Galena Animal Medical Clinic
  - b. Member & Alternate for P & Z
12. Park & Tree Committee:
  - a. Update from Meeting on 3/18/15
  - b. Lights for Pavilion
  - c. Arbor Day, April 24th, Town Park, 10:30 a.m.
- I. Tree Planting-Where?
  2. Tree City USA/Plant Tree Green Award-2014
13. Meeting Schedule: Barbara
  - a.. C.O.G. Meeting-April 15th, Hosted by Betterton at Barbara's on the Bay
  - b. MML Convention, June 27th-July 1st-Registration & Parade of Flags (carrier)
14. New Business and/or Good of the Town

- a. Proposed Utility Scale Wind Turbine Farm at Kennedyville
  - b. Proclamations-Arbor Day, Fair Housing Month/Week & Family Day in Galena
  - c. Franchise Agreement for Comcast Update
  - d. C.O.G. Meeting-March 18th Update
  - e. Town Election May 12, 2015-Nominations due April 13, 2015 by 3:30 p.m.
  - f. Dogwood Festival Update
  - g. Newsletter-Information
  - h. Office Closed-April 3<sup>rd</sup> (Good Friday)  
Vacations Day-Barbara (Fridays until the end of June)
15. Approval of tonight's April 6, 2015, Audio Minutes
16. Adjournment