

JANUARY 5, 2015

Agenda Mayor & Council Meeting January 5, 2015

1. Pledge of Allegiance: *Kirk*

2. Statewho and who is not present at Meeting

3. Approval December 1, 2014, Recorded Record of Motions

4. Sheriffs Report

5. Old Business/Action:
 - a. Approve or Reject Ordinance 2014-05 Cable Services Franchise
 - b. Franchise Agreement for Comcast

6. Treasurer's Report: *Barbara*
 - a. Activity Reports;*November's General & Utility Funds*
 - b. Bank Balances; *November's (Approval of Treasurer's Re2ort)*
 - c. Fund Transfer; *December*
 - d. Status of Delinquent Customers-Meters readings started 12/18, 22 Hang Tags 12/18 & 3Shuts off 12/21.
 - e. HUR Report-Library and Information Services, Department of Legislative Services

7. MES Report: *Water/Sewer (see report)*
 - a. *WIS Rates*

- b. SRF Loan
- c. RFP Interim Loan
- d. Bond Council/Add'l Fees
- 8. Town Manager & Zoning Administrator' s Report: *Sharon*
 - a See report
- 9. Park & Tree Committee:
 - 10. Meeting Schedule: *Barbara*
 - a. C.O.G. Meeting-January 21st, Hosted by Galena @ noon at The Kitty Knight House
 - b. ESAM Legislative Dinner-January 22nd, Fisherman's Inn, Kent Island at 6:00 p.m
 - 11. New Business and/or Good of the Town
 - a. Comcast-Price Adjustment Effect. 2/1/15
 - b. Christmas Tree Lighting Ceremony Update-Website
 - c. Office Closed-January 19th (Martin Luther King Day)
- 12. Mayor's Report
- 13. Approval of tonight's January 5, 2015, Audio Minutes
- 14. Adjournment