

APRIL 4, 2016

# Agenda Mayor & Council Meeting April 4, 2016

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval February 1, 2016, Recorded Record of Motions, Introductions & Agreements  
(Approve in May)
4. Approval March 7, 2016, Public Hearing-Ordinance 2016-01 (Approve in May)
5. Approval March 7, 2016, Recorded Record of Motions, Introductions & Agreements  
(Approve in May)
6. Sheriff's Report
7. Member & Alternates-Election Board (Judith Bielen & Hazel Camp)
8. Treasurer's Report: Barbara
  - a. Exp. Activity Reports; February's General & Utility Funds
  - b. Bank Balances; February's, Approval of Treasurer's Report
  - c. ?Fund Transfer-Per Accountant no transfers will be no at this time
  - d. Status of Delinquent Customers-23 Hang Tags 3/10/16, 0 Shut-offs 3/15/16, 1st Qtr W/S  
Stmnts w/b mailed by 4/15/16
9. Water/Sewer Report:
  - a. MES Water/Sewer Update (see report)
  - b. MES-Hydrant Flushing, April 7th, 2016

- c. MDE-Consent Order Violations-Ammonia Nitrogen (February & March in both 2014 & 2015) Update
  - d. Corrosion Control's Contact-Update
  - e. Sassy River Market/Drawings-Agreements-Update
10. WWTP Project Update
- a. Pre-Construction Meeting held on March 21st
  - b. Signature Approval-Bud and Sharon-Contractor's Application for Payment Request
  - c. Next Progress Meeting-April 18th at 10:30 a.m., Town Hall
  - d. Ground Breaking-Week of April 25th
11. Town Manager & Zoning Administrator's Report: See Report (Sharon)
- a. Annual Report 2015-MD Dept. of Planning
  - b. Republic Service Contract Renewal-Trash Removal Co. Update
  - c. KCI Agreement-Engineer Peter Bourne-Signed?
  - d. ?FEMA Grant-Submitted, Meeting April 8th
12. Park & Tree Committee
- a. Meeting, April 18th at 7:00 p.m.
  - b. ?Arbor Day Ceremony-April 22nd or 29th at 10:30 a.m.
  - c. Tree City USA/Plant Tree Green Award-2015
13. Meeting/Event Schedule: Barbara
- a. C.O.G. Meeting-April 20th, Hosted by Rock Hall, 12 noon at ?

- b. MML Convention-June 25th-29th, Golf-KCI/Parade of Flags/Shared Cost for Attorney
14. New Business and/or Good of the Town
- a. Proclamations-Arbor Day, Fair Housing Month/Week & Family Day in Galena
  - b. Newsletter-Information
  - c. Banner City
  - d. Franchise Agreement for Comcast Update
  - e. C.O.G Meeting-Update Mar.16th (CM Carroll)
  - f. Vacations Days-Barbara (Friday's starting 4/22/16until the end of June)
15. Approval of tonight's April 4, 2016, Audio Minutes
16. Adjournment