

JANUARY 3, 2017

Agenda Mayor & Council Meeting - January 3, 2017

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval December 5, 2016 Recorded Record of Motions, Introductions & Agreements
4. Approval December 5, 2016 Closed Session Minutes-To be approved next month
5. Sheriff's Report
6. Timothy J. Lloyd, Post 36 Adjutant-MIA Flags
7. SHA-Truck Traffic
8. Close Reg. Mtg/Open Public Hearing-Emergency Ordinance No. 2016-01, Text Amendments-Article V. District Regulations
9. Close Public Hearing/Open Reg. Mtg
10. Approve or Reject Emergency Ordinance No. 2016-01, Text Amendments-Article V. District Regulations
11. Introduce Charter Amendment Resolution No. C2017-01-Charter Article VI Registration Nominations and Elections-Language to permit a question on the ballot
12. Treasurer's Report: Barbara
 - a. Exp. Activity Reports; November 's General & Utility Funds
 - b. Bank Balances; November's, Approval of Treasurer's Report
 - c. Status of Delinquent Customers-23 Hag Tags 12/12, 1 Shut Off 12/15

d. Annual Highway User Revenue (HUR) Report

e. WWTP Project Funding Update

13. Water/Sewer Report:

a. MES Water/Sewer Update (see report)

b. Rehab Well #4-AC Shults

c. Corrosion Control's Town Inspections-Update Tower #3

d. Sassy River Market/Agreements-Update

e. Laura Lane Grinder Pump Agreement-Update

14. Town Manager & Zoning Administrator's Report: See Report (Sharon)

a. Maintenance Agreement-Community Park & Playgrounds Grant (DNR)/Galena Elementary School Walking Path-Update

b. WWTP Project Update

c. AECOM-Workshop January 11th at 7:00 p.m.

d. Revision of Article III of Town Code-Adding Town Responsibility for maintenance of sewer connections and Owner's responsibility for maintenance of sewer connection

e. Alternate for P & Z

15. Park & Tree Committee

a. Next Meeting-Monday, January 16th at 7:00 p.m. (CM Pisapia)

16. Meeting/Event Schedule: Barbara

a. ESAM Dinner-Fisherman's Inn, Grasonville, January 17th

b. C.O.G. Meeting-January 18th, Hosted by Millington

c. MMA Winter Conference, February 2nd & 3rd, 2017, Reservations & Registration completed

d. Appreciation Dinner, February 25th, 2017

e. MML Summer Convention, June 25-28, 2017

17. New Business and/or Good of the Town

a. Office Closed-January 16th, MLK Day

18. Approval of tonight's January 3, 2017, Audio Minutes

19. Adjournment