

MARCH 7, 2016

Agenda Mayor & Council Meeting March 7, 2016

1. Open Regular Meeting
2. State who and who is not present at Meeting
3. Approval February 1, 2016, Recorded Record of Motions, Introductions & Agreements-
Regular Meeting
4. Approval February 24, 2016, Recorded Record of Motions-Special Meeting
5. Approval February 24, 2016, Close Session Minutes
6. Sheriff's Report
 - a. KC Sheriff's Rx Drug Round-up, GVFC, April 7th, 4:00 p.m. - 6:00 p.m.
7. Approve or Reject Ordinance No. 2016-01 for Text Amendments-Article V. District
Regulations Section 1. R1 Single Family District, 1.3 Accessory Uses-Add Item #11 Commercial
Vehicles Section 3. C1 Commercial District, 3.2 Permitted Uses-Add Item #11 Automobile Repair
Shop & #12 Boat Repair and Maintenance Shop and 3.3 Permitted Accessory Uses-Add Item #3
Outdoor Storage
8. Sub-Divisions-Donna Handbidge/Church Meadows (Grinder Pumps)
9. Treasurer's Report: Barbara
 - a. Exp. Activity Reports; January's General & Utility Funds
 - b. Bank Balances; January's, Approval of Treasurer's Report
 - c. Change our Account to Interest Bearing-Peoples Bank
 - d. ?Fund Transfer-Per Accountant no transfers will be no at this time

- e. Status of Delinquent Customers-63 Late Notices 2/12/16, Shut-off Notices 3/10/16, w/Shut-offs 3/15/16
 - f. GIS Program-Washington College-Website Maintain Proposal for 2016
10. 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)
 - d. Corrosion Control's Contact update
 - e. Sassy River Market/Drawings-Agreements-update
11. WWTP Project Update
12. Town Manager & Zoning Administrator's Report: See Report (Sharon)
- a. SHA-Right Turn Lane Update
13. Meeting/Event Schedule: Barbara
- a. C.O.G. Meeting-March 16th, Hosted by Millington, 12 noon at the Two Tree Restaurant
 - b. Work Session-Rate Study, March 16th, Galena Town Hall, 7:00 p.m.
 - c. Michael Gill, Secretary, MD Dept. of Commerce, Listening Tour-April 13th, 11:00 a.m. KC Commissioners' Hearing Room
 - d. MML Convention-June 25th-29th, Hotel Reservations/Golf-KCI/Parade of Flags
14. New Business and/or Good of the Town

- a. Resolution No. 2016-01, MMLs Legislative Priority of Restoring HURs
 - b. Republic Service Contract Renewal-Trash Removal Co.
 - c. If I Were Mayor Presentation (Mayor)
 - d. KCI Agreement-Engineer Peter Bourne
 - e. Franchise Agreement for Comcast Update
 - f. C.O.G Meeting-Update Feb.17th (CM Carroll)
 - g. Office Closed-March 25th (Good Friday)
15. Approval of tonight's March 7, 2016, Audio Minutes
16. Adjournment