

Agenda
Mayor & Council Meeting
January 6, 2020

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval of December 2, 2019 Minutes
4. Sheriff's Report (see report)
5. December Water/Sewer Report- Mayor Carroll
 - a. MES Water/Sewer/Sludge (see report)
6. Town Facilities-Kathleen
 - a. KC Public Works-Operators
 - b. Bearing Construction-Penalty
 - c. WWTP/McCrone/Bearing
 - d. MDE Grant WSG 08.15 Water Meter Replacement/KCI/Ferguson
 - e. Kent County IT
 - f. Comprehensive Plan Update
 - g. DHCD Façade Grant-Update
 - h. Keeping Maryland Beautiful Grant-Update
 - i. Community Parks & Playground Grant-Update
 - j. MSEC-MEA Grant FY2019 & FY2020
 - k. Draft Zoning Ordinance-Update
7. Comments from Town Attorney
 - a. AP Wireless Contract
 - b. Church Meadows-Update
8. Park, Rec & Tree Committee
 - a. Next Meeting Tuesday, Feb. 18, 2020 6:00pm (No January Meeting)
9. Mayor's/Council's Report:
 - a. Update to speed signs
10. Treasurer's Report: Barbara
 - a. Exp. Activity Reports; November General & Utility Funds, REV/EXP
 - b. Bank Balances; November
 - c. WWTP Project/Meter Project Funding Update
 - d. Approval of Treasurer's Report
 - e. Accufund Hosting/Products Update
 - f. Approval Sassafra Fireworks Committee Donation
 - g. Status of W/S/Brf/T Customers
 - h. Audit Kent County WWTP
 - i. Approval Holiday Decorations
11. Meeting/Event Schedule
 - a. COG Meeting Jan. 15, 2020 (location to be announced)
 - b. ESAM Jan. 21, 2020 at Fisherman's Inn on Kent Island (MML Chapter Legislative Dinners)
 - c. MMA Conference in Feb
 - d. If I Were Mayor Essay Presentation at Gales and Faith Christian School
 - e. Annual Appreciation Dinner Feb. 29, 2020
 - f. MML Summer Conference-Hotel Reservations
12. Good of the Town
 - a. Office Closing for Monday, January 20, 2020 for Martin Luther King Day
13. Approval of tonight's Jan. 6, 2019, Audio Minutes
14. Adjournment