

Agenda  
Mayor & Council Meeting  
February 3, 2020

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval of January 6, 2020 Minutes
4. Sheriff's Report (see report)
5. January Water/Sewer Report- Mayor Carroll
  - a. MES Water/Sewer/Sludge (see report)
6. Town Facilities-Kathleen
  - a. WWTP
  - b. MDE Grant WSG 08.15 Water Meter Replacement/KCI/Ferguson
  - c. Water Smart-Customer Portal
  - d. Kent County IT
  - e. Comprehensive Plan Update
  - f. DHCD Façade Grant-Update
  - g. Keeping Maryland Beautiful Grant-Update
  - h. Community Parks & Playground Grant-Restroom Update
  - i. MSEC-MEA Grant FY2019 & FY2020
  - j. Zoning Ordinance-Update
7. Town Attorney
  - a. AP Wireless Contract
  - b. Audit Kent County WWTP
8. Park, Rec & Tree Committee
  - a. Next Meeting Tuesday, Feb. 18, 2020 6:00pm
9. Mayor's/Council's Report:
  - a. Church Meadows-Update
  - b. Update to speed signs
10. Treasurer's Report: Barbara
  - a. Exp. Activity Reports; December General & Utility Funds, REV/EXP
  - b. Bank Balances; December
  - c. WWTP Project/Meter Project Funding Update
  - d. Approval of Treasurer's Report
  - e. Accufund Hosting/Products Update
  - f. Approval Sassafra Fireworks Committee Donation-update
  - g. Status of W/S/Brf/T Customers
  - h. HUR FY 20/21 Budget
  - i. KC Real Estate Tax Sale
  - j. Annual MML Golf Tournament-town's sponsorship
  - k. Grant-GVFC
11. Meeting/Event Schedule
  - a. GVFC Installation Dinner Saturday, Feb. 15, 2020
  - b. COG Meeting Feb. 19, 2020 in Chestertown (*TBA*)
  - c. MMA Conference in Feb
  - d. If I Were Mayor Essay Presentation at GALES and Faith Christian School, February 10, 2020 at 12:45pm.
  - e. Annual Appreciation Dinner Feb. 29, 2020 6pm at The Fish Whistle
  - f. MML Summer Conference June 28-July 1 (*\*deadline for Hotel Reservations by Feb 6, 2020*)
12. Good of the Town
  - a. Office Closing for Monday, February 17, 2020 for President's Day
13. Approval of tonight's Feb. 3, 2020, Audio Minutes
14. Adjournment