

Agenda
Mayor & Council Meeting
January 7, 2019

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval December 3, 2018 Recorded Record of Motions, Introductions & Agreements
4. Approval December 3, 2018 Close Session-Town Facilities & Zoning Coordinator Position-Legal Advice
5. Sheriff's Report
6. Alternate-Election Board (Daniel Overmier, Alternate)
7. Water/Sewer Report:
 - a. MES 2018 Annual Report
 - b. MES Water/Sewer (see report)
 - c. Water Towers, Gas Chlorine to Sodium Hypochlorite Conversion
8. Town Facilities & Zoning Coordinators
 - a. Appoint Code Enforcer, Kathleen Billmire
 - b. WWTP Upgrade Update
 - c. MDE Violations Fine
 - d. AP Wireless/AT&T
 - e. KCI Engineer-RFP-Meters & Installation-Update
 - f. Text Amendment Workshop Update-Art. V Dist. Regulations, Section 1, Item 1.3 Permitted Accessory Uses, #4-
Allowing chickens
 - g. Restroom Update & Community Parks and Playground Grants (Bathroom & Walking Path)
 - h. Community Legacy Grants- Façade Project-Update
 - i. Energy Efficient Community Program-Delmarva Power (Street Lights) Update
 - j. Matt Copsy resigned-Need Member & Alternate for P & Z
9. Park, Rec & Tree Committee
 - a. Meeting Wednesday, January 23rd at 7:00 p.m.
10. Mayor's Report
 - a. Clerk's Position
11. Treasurer's Report: Barbara
 - a. Exp. Activity Reports; November's General & Utility Funds
 - b. Bank Balances; November
 - c. Approval of Treasurer's Report
 - d. WWTP Project Funding Update
 - e. Status of Delinquent Customers-27 Hang Tags 12/7/18, 0 Shut Offs 12/13/18/Trash Fee
 - f. Insurance Claim-Mailbox
 - g. Audit for KC-WWTP
 - h. W/S One-Time Credit Request-Kelbaugh (105 S. Main Str.)
12. Meeting/Event Schedule
 - a. COG Meeting, January 16th, at TBD, Hosted by TBD
 - b. ESAM Legislative Dinner, January 22nd, 6:00 p.m., Fisherman's Inn, Kent Island
 - c. 25th Annual MMA Winter Conference, January 31st-February 1st, 2019, Westin Hotel, Annapolis, MD
 - d. Appreciation Dinner, February 23rd, 2019
 - e. MML Summer Convention, Ocean City, June 23-26, 2019
13. Close Regular Meeting/Closed Session-Personnel Issues/Open Regular Meeting
14. Good of the Town
 - a. Office Closing-Jan. 21st (MLK Day)
15. Approval of tonight's January 7, 2019, Audio Minutes
16. Adjournment