

Agenda
Mayor & Council Meeting
May 6, 2019

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval of Public Hearing April 1, 2019 minutes
4. Approval April 1, 2019 minutes
5. Sheriff's Report
6. Approval/Reject Ordinance No. 2019-03; Keeping Backyard Chickens
7. Resolution No. 2019-04, Permit Fee Schedule
8. MES Operations & Maintenance Est. FY 19/20 Budget
9. Introduction Budget FY 19/20 Ordinance No. 2019-04
10. Water/Sewer Report- Mayor Carroll
 - a. MES Water/Sewer/Sludge Report
 - b. MES-Water System Flushing April 25th.
11. Town Facilities & Zoning Coordinator-Kathleen
 - a. WWTP /MES Update
 - b. WWTP/McCrone/Bearing-3 RFPs Update
 - c. Galena Wastewater Collection System- McCrone/Kent Co Update
 - d. MDE Grant WSG 08.15 Water Meter Replacement/KCI/Ferguson Update
 - e. MDE: Galena WWTP -SEP Proposal & Stipulated Penalties-Certified Letter 4/4/19
 - f. AP Wireless-Tower 3 Update
 - g. DHCD Grant-Façade Improvement FY2018 & FY2019
 - h. MEA-MSEC MD Energy Admin-MD Smart Energy Community Grant
 - i. Keeping Maryland Beautiful Grant
 - j. DNR-Community Parks & Playground Grant-Restroom Update
12. Park, Rec & Tree Committee
 - a. April 15, 2019 Meeting Update
 - b. Next Meeting Monday, May 20th at 6:00 p.m.

13. Mayor's Report:
 - a. April's COG Meeting Update
 - b. Arbor Day Ceremony; Tree City USA 30yrs 2018
 - c. ESAM District 1 Spring Meeting, updates pm, Arthur W. Perdue Stadium, Salisbury
 - d. ESAM District 2 Spring Meeting Update

14. Treasurer's Report: Barbara
 - a. Exp. Activity Reports; March's General & Utility Funds
 - b. Bank Balances; March
 - c. WWTP Project Funding Update
 - d. Approval of Treasurer's Report
 - e. Chesapeake Employer's Insurance-Worker's Comp. Bond for Treasurer
 - f. Status of Delinquent W/S/Brf/T Customers Late Notices 5/13/19, Shut Offs 6/13/19
 - g. One-Time Credit Req-Kimberly Payne
 - h. One-Time Credit Req-Amy Fowler, 124 Cedarwood Drive Update
 - i. System For Awards Management SAM-Completed
 - j. LGIT-Loss Control Credit Survey
 - k. David Bramble, Inc. Water Break

15. Meeting/Event Schedule
 - a. COG Meeting, May 15, 2019 at Procolina's Hosted by Chestertown; last meeting til Sept.
 - b. MRWA Training-May 8th (Kathie & Warren)
 - c. MML Summer Convention, Ocean City, June 23-26, 2019, ESAM dinner
 - d. WWTP-Open House Fri. May 31, 2019 @ 10:30am

16. Good of the Town
 - a. Office Closing-May 27 (Memorial Day)
 - b. Proclamations-May Mental Health Awareness
 - c. Town Election May 14, 2019; 2-Council Seats; Nominees
 - d. Annual Unity Police Tour May 11, 2019 @ 11:30am

17. Approval of tonight's May 6, , 2019, Audio Minutes

18. Adjournment

5/06/19