

Agenda
Mayor & Council Meeting
July 1, 2019

- 1) Pledge of Allegiance
- 2) State who and who is not present at Meeting
- 3) Approval of Public Hearing June 3, 2019 minutes
- 4) Approval June 3, 2019 Closed Session Minutes
- 5) Approval June 3, 2019 minutes
- 6) Swear in elected Council Members- Incumbent John Duhamell, Jr. and Sarah Merrell
- 7) Appoint Position for Acting President for Council
- 8) New Council state their presence
- 9) Sheriff's Report
- 10) Water/Sewer Report- Mayor Carroll
 - a) MES Water/Sewer/Sludge (see report)
- 11) Town Facilities & Zoning Coordinator-Kathleen
 - a) Consumer Confidence Report (CCR)
 - b) WWTP /MES/KC Public Works Update
 - c) WWTP/McCrone 3 RFPs-CO#5
 - d) Galena Wastewater Collection System- McCrone
 - e) Smart Water Meter/KCI/Ferguson/Mueller
 - f) KC IT
 - g) Municipal Waste, Yard Waste & Recycling
 - h) AP Wireless/AT & T
 - i) MDE/SEP Proposal & Stipulated Penalties SP-19-2578
 - j) Ordinance 2019-03: Keeping Backyard Chickens
 - k) Park, Rec & Tree Committee
 1. Next Meeting Monday, July 15, 2019 6:00pm
 - l) Upper Shore Regional Council/Comprehensive Plan
 - m) Community Service
 - n) DHCD Grant-Façade Improvement FY2019

- o) DHCD Grant-Façade Improvement FY2020
 - 1. Resolution No.2019-06 Community Legacy Façade
- p) Grant MEA-MSEC
 - 1. Resolution No. 2019-05
- q) Grant-Keeping MD Beautiful
- r) Permits and Code Enforcement

12)Mayor's Report:

- a) Letters of Apology to Town of Galena
- b) MML Summer Convention, Ocean City, June 23-26, 2019

13)Treasurer's Report: Barbara

- a) Exp. Activity Reports; May General & Utility Funds
- b) Bank Balances; May
- c) WWTP Project Funding Update
- d) Approval of Treasurer's Report
- e) Status of Delinquent W/S/Brf/T –Water/Sewer Meter Readings Pending
- f) Audit
- g) David Bramble, Inc. Water Break

14)Meeting/Event Schedule

- a) MML Summer Convention, Ocean City, June 23-26, 2019, ESAM dinner

15)Good of the Town

- a) Office Closing July 4th & 5th (Fourth of July Holiday)
- b) FY18/19 Carry Over Vacation for Kathy & Barbara

16)Approval of tonight's July 1, 2019, Audio Minutes

17)Adjournment