

Agenda  
Mayor & Council Meeting  
October 7, 2019

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval of September 3, 2019 Minutes
4. Sheriff's Report (see report)
5. Appointment of Planning and Zoning Commission Member, Ginger Camp
6. September Water/Sewer Report- Mayor Carroll
  - a. MES Water/Sewer/Sludge (see report)
7. Town Facilities & Zoning Coordinator-Kathleen
  - a. WWTP/McCrone/Bearing-3 RFPs
  - b. MDE Grant WSG 08.15 Water Meter Replacement/KCI/Ferguson
  - c. Kent County Operator Agreement
  - d. Kent County IT
  - e. AP Wireless
  - f. DHCD Façade Grant
  - g. Keeping Maryland Beautiful Grant
  - h. Community Parks & Playground Grant
  - i. Appointment of Council Member to Planning and Zoning Commission (9mos term)
8. Park, Rec & Tree Committee
  - a. Next Meeting Monday, Oct. 21, 2019 6:00pm
9. Mayor's Report:
  - a. Gateway Park-Bridge, removal quote \$4500.
10. Treasurer's Report: Barbara
  - a. Exp. Activity Reports; August General & Utility Funds
  - b. Bank Balances; August
  - c. WWTP Project/Meter Project Funding Update
  - d. Approval of Treasurer's Report
  - e. Accufund Hosting/Products Update
  - f. Status of Delinquent W/S/Brf/T Customers 2- Shut offs 9/26, Statements to go out on or before 10/15, BRF Exemption
  - g. Chesapeake Employee Workmen Comp Audit, Audit Prep-Accountant & Auditors
  - h. Highway User Revenue Report FY2019
  - i. Church Meadows Outstanding Bond- Update
11. Meeting/Event Schedule
  - a. MML Fall Conference, October 13<sup>th</sup>-15<sup>th</sup>, Hyatt Regency Chesapeake Golf Resort, Cambridge
  - b. COG Meeting, Meeting, October 16<sup>th</sup>, 12:00pm Rock Hall Hosting-TBD
  - c. MPCA 2019 Annual Conference, November 6 & 7, Aberdeen, MD
  - d. Veteran's Day Ceremony, Monday, November 11, 2019 at 9:15am
12. Good of the Town
  - a. Proclamation: Energy Efficient Days 2019
  - b. Congratulations to Barbara A. Shaw, Treasurer graduate from Academy of Excellence
  - c. Office Closing-October 14th (Columbus Day)
  - d. Oct. 31-Halloween in Galena Trick or Treat 5:30 PM-8:30PM
    - Kent County Government has vacancies on their Boards and Committees, if anyone is interested you may submit your request- <https://www.kentcounty.com/committees/interestform>
13. Approval of tonight's October 7, 2019, Audio Minutes
14. Adjournment