

Agenda  
Mayor & Council Meeting  
November 4, 2019

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval of October 7, 2019 Minutes
4. Sheriff's Report (see report)
5. Park, Rec & Tree Committee-Justinian Dispenza
  - a. Keeping Maryland Beautiful Grant
  - b. Next Meeting Monday, Nov. 18, 2019 6:00pm
6. Present Audit: Auditor, Karen Dojan-FY 18/19
7. Contract Approval-Kent County Operator Agreement
8. October Water/Sewer Report- Mayor Carroll
  - a. MES Water/Sewer/Sludge (see report)
9. Town Facilities-Kathleen
  - a. WWTP/McCrone/Bearing-3 RFPs
  - b. MDE Grant WSG 08.15 Water Meter Replacement/KCI/Ferguson
  - c. Kent County IT
  - d. Comprehensive Plan Update
  - e. DHCD Façade Grant
  - f. Community Parks & Playground Grant
  - g. MSEC-MEA Grant FY2019 & FY2020
  - h. Church Meadows Outstanding Bond- Update
10. Comments from Town Attorney
  - a. MES 30-day Termination Letter (see copy)
  - b. AP Wireless Contract
11. Mayor's Report:
  - a. Gateway Park-Bridge Update
  - b. SHA truck traffic meeting in Cecilton
12. Treasurer's Report: Barbara
  - a. Exp. Activity Reports; September General & Utility Funds, REV/EXP
  - b. Bank Balances; September
  - c. WWTP Project/Meter Project Funding Update
  - d. Approval of Treasurer's Report
  - e. Accufund Hosting/Products Update
  - f. Status of W/S/Brf/T Customers
13. Meeting/Event Schedule
  - a. MPCA 2019 Annual Conference, November 6 & 7, Aberdeen, MD, Kathleen Billmire
  - b. Veteran's Day Ceremony, Monday, November 11, 2019 at 9:15am
  - c. Planning and Zoning Workshop, Saturday, November 16, 2019.
  - d. COG Meeting, Wednesday, November 20<sup>th</sup>, 12:00-2:00pm The Jefas Mexican Grille, Galena
14. Good of the Town
  - a. Proclamation for Municipal Government Works-MGW Flag
  - b. Office Closing-November 11, 2019 Veteran's Day and Thanksgiving Holiday, 28 & 29<sup>th</sup>
15. Approval of tonight's Nov. 4, 2019, Audio Minutes
16. Adjournment