

Agenda
Mayor & Council Meeting
December 2, 2019

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval of November 4, 2019 Minutes
4. Sheriff's Report (see report)
5. November Water/Sewer Report- Mayor Carroll
 - a. MES Water/Sewer/Sludge (see report)
 - b. Letter to Council Members/Water Break for Residents
6. Town Facilities-Kathleen
 - a. KC Public Works-Operators
 - b. Bearing Construction-Penalty
 - c. WWTP/McCrone/Bearing
 - d. MDE Grant WSG 08.15 Water Meter Replacement/KCI/Ferguson
 - e. Kent County IT
 - f. Comprehensive Plan Update
 - g. DHCD Façade Grant-Update
 - h. Keeping Maryland Beautiful Grant-Update
 - i. Community Parks & Playground Grant-Update
 - j. MSEC-MEA Grant FY2019 & FY2020
 - k. Draft Zoning Ordinance-Update
7. Comments from Town Attorney
 - a. AP Wireless Contract
 - b. Church Meadows-Update
8. Park, Rec & Tree Committee
 - a. Next Meeting Tuesday, Feb. 18, 2020 6:00pm (No December or January Meeting)
9. Mayor's Report:
 - a. Gateway Park-Bridge Update
10. Treasurer's Report: Barbara
 - a. Exp. Activity Reports; October General & Utility Funds, REV/EXP
 - b. Bank Balances; October
 - 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
 - g. Workman's Comp Audit Results
 - h. Approval for Annual Donations
 - i. Approval for Christmas Bonus
 - j. Audit Kent County WWTP
11. Meeting/Event Schedule
 - a. ESAM Jan. 21, 2020 at Fisherman's Inn on Kent Island (MML Chapter Legislative Dinners)
 - b. MMA Conference in Feb
 - c. If I Were Mayor Essay Presentation to be decided
 - d. Annual Appreciation Dinner Feb. 29, 2020
 - e. MML Summer Conference-Hotel Reservations
 - f. No COG Meeting in December
12. Good of the Town
 - a. Proclamation/Citation/Recognition: The Jefas-One Year in Business
 - b. Thank you & Donation from Dorothy Abel and Helen Allen for Veteran's Day
 - c. Citation/Recognition to Helen Allen 100th year Birthday and oldest resident in Galena with Thank you note
 - d. Office Closing for Christmas Eve & Christmas Day and New Year's Eve and New Year's Day
13. Approval of tonight's Dec. 2, 2019, Audio Minutes
14. Adjournment