

Agenda
Mayor & Council Meeting
June 1, 2020

1. Pledge of Allegiance
2. Housekeeping Rules (Mayor)
3. State who and who is not present at Meeting
4. Approval of March 2, 2020 Minutes
5. Approval of April 6, 2020 Minutes
6. Approval of May 4, 2020 Minutes
7. Sheriff's Report (see report)
8. Introduce Ordinance 2020-02 Budget FY 20/21
9. Maintenance & Town Facilities Report-Warren
 - a. KCDWWS-Water/Sewer/Sludge Report
 - b. Restroom Update
 - c. COVID-19 Update
10. Grant & Zoning-Kathleen
 - a. AP Wireless Contract
 - b. Amendment to WWTP MOU Agreement w/KC
 - a. KC WTP/WWTP Contract Renewal
 - b. Georgetown Connections
 - c. Water Meter Replacement/WaterSmart-Customer Portal
 - d. Draft Zoning Ordinance
 - e. Comprehensive Plan Update
 - f. Community Parks & Playground Grant
 - g. DHCD Façade Grant-Update
 - h. Keeping Maryland Beautiful Grant-Update
 - i. MSEC-MEA Grant FY2019 & FY2020
 - j. Zoning Report
11. Park, Rec & Tree Committee
 - a. Meeting Monday, June 15, 2020 6:00 p.m. ?
12. Mayor's/Council's Report:
 - a. May's Special COG Meeting Update (COVID 19)
 - b. Virtual Voting/Quorum/Open Meeting Compliance

13. Treasurer's Report: Barbara
 - a. Exp. Activity Reports; April General & Utility Funds, REV/EXP
 - b. Bank Balances; April
 - c. WWTP Project/Meter Project Funding Update
 - d. Approval of Treasurer's Report
 - e. GVFC-BRF Update
 - f. Status of W/S/Brf/T Customers
 - g. System for Awards Management (SAM) Update
 - h. LGIT-Loss Control Credit Survey Update
 - i. LGIT-Renewal Due

14. Meeting/Event Schedule
 - a. COG Meeting-via conference bridge (? Done until Sept)
 - b. MML 2020 Virtual Conference June 29th-June 30th

15. Good of the Town
 - a. Office Closed for 4th of July, Friday, July 3, 2020

16. Approval of tonight's June 1, 2020, Audio & Video Minutes

17. Adjournment