

Agenda  
Mayor & Council Meeting  
May 4, 2020

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval of February 3, 2020 Minutes
4. Approval of March 2, 2020 Close Session Minutes
5. Approval of March 2, 2020 Minutes
6. Approval of April 6, 2020 Minutes
7. Sheriff's Report (see report)
8. Maintenance & Town Facilities-Warren
  - a. KCDWWS-Water/Sewer/Sludge Report
  - b. Restroom Update
  - c. COVID-19 Update/Cares Funding
  - d. WWTP Project-Contingency Items
9. Grant & Zoning-Kathleen
  - a. AP Wireless Contract
  - b. KC WTP/WWTP Contract Renewal
  - c. Georgetown Connections
  - d. Water Meter Replacement/WaterSmart-Customer Portal
  - e. Draft Zoning Ordinance
  - f. Comprehensive Plan Update
  - g. Community Parks & Playground Grant
  - h. DHCD Façade Grant-Update
  - i. Keeping Maryland Beautiful Grant-Update
  - j. MSEC-MEA Grant FY2019 & FY2020
  - k. Zoning Report
10. Town Attorney
  - a. Amendment to WWTP MOU Agreement w/KC
11. Park, Rec & Tree Committee
  - a. Meeting Monday, May 18, 2020 6:00 p.m. ?
12. Mayor's/Council's Report:
  - a. April's Special COG Meeting Update (COVID 19)

13. Treasurer's Report: Barbara
  - a. Exp. Activity Reports; February General & Utility Funds, REV/EXP
  - b. Bank Balances; February
  - c. WWTP Project/Meter Project Funding Update
  - d. Approval of Treasurer's Report
  - e. GVFC-BRF
  - f. Status of W/S/Brf/T Customers
  - g. System for Awards Management (SAM)
  - h. HUR-Certification of Use FY20/21
  - i. Banner City Application/MML
  - j. Accufund-Pay Portal/CardX
  - k. LGIT-Loss Control Credit Survey
  - l. Signing Authorization-3<sup>rd</sup> Councilperson Update
  - m. Accufund Webinar-AR, Monday, May 18<sup>th</sup> at 2:00 p.m.
  - n. Budget FY20/21 Emergency Ordinance No. 2020-?-
  
14. Meeting/Event Schedule
  - a. COG Meeting-via conference bridge Wed. May 6th
  - b. MML Summer Conference June 28-July 1-Cancelled
  
15. Good of the Town
  - a. Proclamations-May Mental Health Awareness
  - b. Plant Tree Green Award-2019
  - c. ? Annual Unity Police Tour May 11, 2019 @ 11:30am
  - d. Office Closed for Memorial Day, May 25, 2020
  
16. Approval of tonight's May 4, 2020, Audio Minutes
  
17. Adjournment