

MAYOR AND CITY COUNCIL

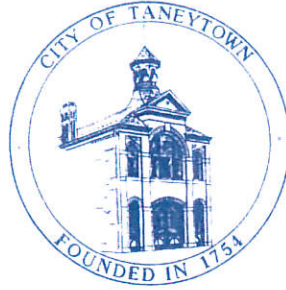
JAMES L. McCARRON
MAYOR

DIANE A. FOSTER
MAYOR PRO TEM

HENRY C. HEINE, JR.
CITY MANAGER

BARRI R. AVALLONE
TREASURER

CLARA KALMAN
CLERK



COUNCIL MEMBERS

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

JUDITH K. FULLER

AGENDA MAYOR AND CITY COUNCIL WORKSHOP WEDNESDAY, OCTOBER 3, 2018 7:30 PM

Opening – Pledge of Allegiance and roll call

Review of Minutes – Review of the minutes of the September 5, 2018 and September 10, 2018 regular meetings and the closed session report / minutes for September 10, 2018.

Reception of Delegation: DeLeon and Stang – 2018 Audit

Public comment pertaining to non-agenda items

Councilmember statement regarding conflicts of interest on agenda items

Resolution, Ordinances and Agreements
Introduction:

Approval:
Fiscal Year 2018 Audit

Adoption:
Ordinance 05 – 2018 – Open Burning
Resolution 2018 – 11 – Water Allocation for October 2018

Appointments to Planning and Zoning Commission: reappointment of Jim Parker, Jim LeFavre and appointment of Darryl Hale

Appointments to Board of Zoning Appeals: reappointment of Lee Hand, Larry Heltebride and Steve Farley.

City Manager Report:

Department Reports:

Legal Report:

Old Business:

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Amendment to RKK Inspection Contract

Public comment pertaining to agenda items:

Adjournment:

Adjourn to Closed Session pursuant to Section 3-305(b)(3) of the General Provisions Article of the Maryland Annotated Code, to consider the acquisition of real property for a public purpose and matters directly related to the acquisition; and pursuant to Section 3-305(b)(14) to discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process; and pursuant to Section 3-305(b)(1) of the General Provisions Article of the Maryland Annotated Code, to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official; or any other personnel matters that affects one or more specific individuals.