

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
November 7, 2018**

The Mayor and City Council met at 7:30 PM on Wednesday, November 7, 2018 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Fuller, Vigliotti, Wantz and Frazier. **Also Present:** Zoning Administrator / Acting City Manager Wieprecht, Attorney Gullo and Clerk Kalman. Mayor Pro Tem Foster led the Pledge of Allegiance.

**As this is a Council Workshop, no action or votes were taken. The following is a summary of the items discussed:**

- **Review of the minutes** Review of the October 3, 2018 and October 9, 2018 regular meetings. An addition was requested on the October 3, 2019 minutes
- **Public comment pertaining to non-agenda items:**
- **Councilmember statements regarding conflicts of interest on agenda items:** None

**Resolutions, Ordinances and Agreements:**

**Approval:**

**Contract Amendment** for street / holiday lights

**Adoption of:**

**Ordinance 06 – 2018 – Budget Amendment**

**Resolution 2018 – 12 – Water Allocation for November 2018**

**City Manager Report:**

- Water main repair on Fairground Avenue
- Work on Capital Project draft continues

**Department Reports:** written reports provided

**Legal Report:**

- Completion of Meade's Crossing railroad crossing agreement
- Ethics Commission recommendations
- Open meetings complaints by Robin Frazier

**Old Business:**

1. National Civil War Memorial

**New Business:**

1. Monthly Financial Report –
2. Accounts Payables –
3. LED Streetlight Project -
4. City Manager Vacancy -

**Public comment pertaining to agenda items:**

**Adjournment:** Motion to adjourn the regular meeting at 8:33 PM by Wantz, 2<sup>nd</sup> by Foster – carried 5 – 0.

**Respectfully Submitted by:** Clara Kalman, City Clerk