

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

The Mayor and City Council met at 7:30 PM on Wednesday, February 7, 2018 in the City Council Chambers.

**Present:** Mayor McCarron, Councilmembers Fuller, Vigliotti, Wantz and Frazier **Not Present:** Mayor Pro Tem Foster, due to illness. **Also Present:** City Manager Heine, Attorney Gullo and Clerk Kalman. Councilmember Vigliotti 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** of the January 3, 2018 and January 9, 2018 regular meetings – corrections were requested to both.
- **Public Comment pertaining to non-agenda Items -**
- **Councilmember statements regarding conflicts of interest on agenda items - none**

**Resolutions, Ordinances and Agreements:**

**Introduction:**

**Adoption of:**

**Resolution 2018 – 02 – Water Allocation for February 2018**

**City Manager Report:**

- City Manager Heine announced that the Mayor and Council Retreat would be held at 8:00 AM on February 24, 2018 and stated there has been no response yet from Taney Stairs, regarding a tour of the facility.

**Department Reports:** See attached written reports

**Legal Report:**

- Attorney Gullo provided an update on Meadowbrook including explanation of a Letter of Credit reduction and Request and Acceptance Plan.

**Old Business:**

**New Business:**

1. **Monthly Financial Report**
2. **Accounts Payables**
3. **Meadowbrook Letter of Credit Reduction – 4A and 4B**

**Public comment pertaining to agenda items -**

**Adjournment:** Motion to adjourn the meeting at 8:00 PM by Fuller, 2<sup>nd</sup> by Wantz – carried 4 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk