

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Workshop  
August 8, 2018**

The Mayor and City Council met at 7:30 PM on Wednesday, August 8, 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.

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:**

- **Award Presentation** – Nina Smeak
- **Approval of the minutes** of the June 6, 2018 regular meeting
- **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 – 08 – Water Allocation for August 2018**

**City Manager Report:**

- Potential Sewell property annexation
- Sirian Property agricultural preservation purchase option
- Charter and code project update
- Wastewater treatment plant roof repair

**Department Reports:** See attached written reports

**Legal Report:**

- Creekside punch-list
- Meade's Crossing railway crossing
- Tannery Barn sidewalk easement and paving of parking area

**Old Business:**

**New Business:**

City Council minutes 8/8/2018

1. Monthly Financial Report –
2. Accounts Payables –
3. Revisions to Chapter 85, Open Burning
4. Ratification of Tannery Barn Public Works Agreement
5. Sirian Property
6. Consumer privacy technology

**Public comment pertaining to agenda items:**

**Adjournment:** motion to adjourn at 8:22 PM by Foster, 2<sup>nd</sup> by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk