

# 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 MEETING MONDAY, FEBRUARY 11, 2019 7:30 PM

Opening – Pledge of Allegiance and roll call

Approval of Minutes – Approval of the minutes of the January 14, 2019 regular meeting.

Councilmember statement regarding conflicts of interest on agenda items

Resolution, Ordinances and Agreements

Approval:

Introduction:

Ordinance 01 – 2019 – Fiscal Year 2019 Operating Budget Amendment #2

Adoption:

Resolution 2019 – 02 – Water Allocation for February 2019

Appointments to Board of Elections

City Manager Report:

Department Reports:

Legal Report:

Old Business:

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Maryland Municipal League Summer Conference
4. Carroll Vista Letter of Credit Reduction
5. 5 – G small cell update
6. Assistance for Federal Employees
7. Retreat Date

Councilmember reports:

Adjournment:

Posted 2/8/19