

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, FEBRUARY 6, 2019 7:30 PM

Opening – Pledge of Allegiance and roll call

Mayor's Statement

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

Public comment pertaining to non-agenda items

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:

1. National Civil War Memorial

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

Public comment pertaining to agenda Items:

Adjournment:

Posted 2/2/19