

MAYOR AND CITY COUNCIL

BRADLEY J. WANTZ
MAYOR

DIANE A. FOSTER
MAYOR PRO TEM

BARRI R. AVALLONE
TREASURER

CLARA KALMAN
CLERK



COUNCIL MEMBERS

JOSEPH A. VIGLIOTTI

JUDITH K. FULLER

DANIEL M. HAINES

DARRYL G. HALE

AGENDA MAYOR AND CITY COUNCIL MEETING MONDAY, AUGUST 12, 2019 7:30 PM

Opening – Pledge of Allegiance and roll call

Approval of Minutes – Approval of the minutes of the July 8, 2019 regular meeting

Councilmember statement regarding conflicts of interest on agenda items

Resolution, Ordinances and Agreements

Approval:

Introduction:

Ordinance 08 – 2019 – Fiscal Year 2019 Budget Amendment

Ordinance 09 – 2019 – Fiscal Year 2020 Budget Amendment

Adoption:

Resolution 2019 – 10 – Water Allocation for August 2019

Carroll County States Attorney Memorandum of Understanding – Criminal Intelligence Network

City Manager Report:

Department Reports:

Legal Report:

Old Business:

1. Capital Improvement Program – Department of Public Works

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Town and County Agreement
4. Roberts Mill Stormwater Construction Services
5. Appointment of Police Chief
6. Fee Schedule Addition
7. Tannery Barn Public Works Agreement Addendum
8. Reschedule October Council Meeting

Councilmember Reports:

Adjournment:

Posted 8/8/19

