

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
December 11, 2023**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, December 11, 2023.

Present: Mayor Miller, Mayor Pro Tem McCarron and Council members Fuller, Foster and Tillman.

Not Present: Council member Chaney was excused from the meeting. **Also Present:** City Manager Wieprecht and Clerk Kalman. Mayor Miller led the Pledge of Allegiance

Approval of Minutes: Approval of the minutes of the November 8, 2023 and November 13, 2023 regular minutes and the corrected minutes from the November 8, 2023 Closed Session – motion to approve all minutes by McCarron, 2nd by Tillman – carried 4 – 0.

Council member statement regarding conflicts of interest on agenda items: none

Resolutions, Ordinances and Agreements:

Approval:

CDM Smith 2024 Rate Schedule – motion to approve by Foster, 2nd by Tillman – carried 4 – 0.

Adoption:

Ordinance 09 – 2023 – Backyard Chickens – motion to adopt by Tillman, 2nd by Foster – carried 4 – 0.

Ordinance 10 – 2023 – Amendment to Officers and Employees Section of the City Code – motion to table to allow for study of the City Charter by Tillman, 2nd by McCarron – carried 4 – 0.

Resolution 2023 – 19 – Water allocation for December – motion to adopt by Foster, 2nd by Tillman – carried 4 – 0.

Resolution 2023 – 20 – Fee Schedule for 2024 – motion to adopt and revise to include a simplified Site Plan process by Tillman, 2nd by Foster – carried 4 – 0.

City Manager Report:

- City Manager Wieprecht had no additions to his report from the December 6, 2023 Workshop.

Department Reports:

- There were no questions or concerns about the reports from the December 6, 2023 Workshop.

New Business:

1. Monthly Financial Report – motion to approve by McCarron, 2nd by Tillman – carried 4 – 0.
2. Accounts Payables – motion to approve by Foster, 2nd by Tillman – carried 4 – 0.
3. Approval of Special Event Permit Application – Alyssa Richards Memorial Car Show – October 5, 2024 – motion to approve by McCarron, 2nd by Foster – carried 4 – 0.
4. Nomination to Main Street Advisory Board – Keith Reed, Jr. – motion to approve the nomination by Foster, 2nd by Tillman – carried 4 – 0.

Council member Reports:

- Mayor Pro Tem McCarron stated he would like to propose free parking downtown for the remainder of December. The consensus of Council was to instruct staff to create holiday themed signs for the meters and indicate the limit is 3 hours.
- Mayor Miller stated he plans to bring proposals for City Attorney before council for their review to ensure Mayor and Council members have the same level of trust with the next City Attorney and everyone is involved in the process.

Adjournment – motion to adjourn at 7:56 PM by McCarron, 2nd by Foster – carried 4 - 0

Respectfully Submitted by: Clara Kalman, City Clerk