

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
January 8, 2024**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, January 8, 2024.

Present: Mayor Miller, Mayor Pro Tem McCarron and Council members Fuller, Foster, Chaney and Tillman. **Also Present:** City Manager Wieprecht and Clerk Kalman. Mayor Miller led the Pledge of Allegiance

Approval of Minutes: Approval of the minutes of the December 6, 2023 meeting, with corrections and the December 11, 2023 regular meeting – motion to approve both sets of minutes by Foster, 2nd by Tillman – carried 5 – 0.

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

Resolutions, Ordinances and Agreements:

Introduction:

Charter Resolution 2024 – 01 – Appointment of City Attorney – motion to table by Fuller, 2nd by Tillman – carried 5 – 0.

Adoption:

Resolution 2024 – 01 – Water allocation for January – motion to adopt by Chaney, 2nd by Tillman – carried 5 – 0.

City Manager Report:

- City Manager Wieprecht reviewed the flow and capacity figures at the wastewater treatment plant and indicated these figures show a trend in the right direction.
- Responding to Council member Tillman, City Manager Wieprecht advised there are two inflow and infiltration projects scheduled for this year.
- During the weather event, the Department of Public Works salted the roads, but plowing was deemed unnecessary.

Department Reports:

- No additions from the Wednesday workshop.

New Business:

1. Monthly Financial Report – motion to approve by Tillman, 2nd by Foster – carried 5 – 0.
2. Accounts Payables – motion to approve by McCarron, 2nd by Chaney – carried 5 – 0.

Council member Reports:

Mayor Miller delivered the State of the Municipality Report.

Mayor Miller read a Presiding Officer's Closing Statement.

Adjournment – motion to adjourn the public meeting and enter into a closed session at 7:47 PM by Mayor Pro Tem McCarron, 2nd by Foster – carried 5 – 0.

Mayor and Council did not reconvene in open session.

Respectfully Submitted by: Clara Kalman, City Clerk