

**OFFICE OF THE MAYOR AND CITY COUNCIL  
TANEYTOWN, MARYLAND  
Mayor and Council Meeting  
March 11, 2024**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, March 11, 2024.

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

Mayor Miller read minutes from the March 6, 2024 closed session.

**Approval of Minutes:** Approval of the minutes of the February 7, 2024 and February 12, 2024 regular meetings and the February 12, 2024 and March 6, 2024 closed session – motion to approve all by Tillman, 2<sup>nd</sup> by Foster – carried 5 – 0.

**Mayor Miller administered the Oath of Office to Corporal Shultz for his promotion to Sergeant.**

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

**Resolutions, Ordinances and Agreements:**

**Adoption:**

**Ordinance 04 – 2024 – Fiscal Year 2023 – 2024 – Budget Amendment – 3 –** motion to adopt by Tillman, 2<sup>nd</sup> by Chaney – carried 5 – 0.

**Resolution 2024 – 02 – Water allocation for February –** motion to adopt by Foster, 2<sup>nd</sup> by McCarron – carried 5 – 0.

**Resolution 2024 – 05 – Adoption of Carroll County Hazard Mitigation Plan –** motion to adopt by Fuller, 2<sup>nd</sup> by Tillman – carried 5 – 0.

**City Manager Report:**

- City Manager Wieprecht had no additions to his monthly report. Wieprecht advised a budget workshop is tentatively scheduled for March 27 at 7:30 PM

**Department Reports:**

- There were no additions to the monthly reports.

**Legal Report:**

- Attorney Gullo invited council members to submit a list of items they would like to discuss. Gullo will prepare a list of items which are pending litigation.

**New Business:**

1. Monthly Financial Report – motion to approve by McCarron, 2<sup>nd</sup> by Tillman – carried 5 – 0.
2. Accounts Payables - motion to approve by Foster, 2<sup>nd</sup> by Fuller – carried 5 – 0.
3. Main Street city code change – unanimous consensus of council is to move forward with the change.
4. Approval of Special Event Permit Application – MWA Music in the Park – August 3, 2024 – motion to approve by Tillman, 2<sup>nd</sup> by Fuller – carried 5 – 0.
5. Approval of Police Radio Purchase – motion to approve by Chaney, 2<sup>nd</sup> by Tillman – carried 5 – 0.
6. Meades’s Crossing Section 2A Surety Reduction – motion to approve by Tillman, 2<sup>nd</sup> by McCarron. Tillman amended his motion to include the approval is contingent upon legal review and the letter should address the items pending approval, 2<sup>nd</sup> by Foster to accept the amendment – carried 5 – 0.

**Council member reports:**

**Adjournment** : motion to adjourn at 8:00 PM by Foster, 2<sup>nd</sup> by Fuller – carried 5 – 0.

**Respectfully Submitted by:** Clara Kalman, City Clerk