

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Meeting
June 10, 2024**

The Mayor and City Council Meeting was held at 7:30 PM on Monday, June 10, 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

Mayor Miller read the minutes from the closed session held on June 5, 2024

Approval of Minutes: Approval of the minutes of the May 8, 2024 and May 13, 2024 regular meeting and the May 13, 2024 and June 5, 2024 closed sessions – motion to approve all minutes by Chaney, 2nd by Foster – carried 5 - 0

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

Resolutions, Ordinances and Agreements:

Approval:

Catholic Charities Lease – motion to approve by McCarron, 2nd by Tillman – carried 5 – 0.

Adoption:

Ordinance 01 – 2024 – Fiscal Year 2024 – 2025 - Operating Budget – motion to adopt by Foster, 2nd by Chaney – carried 5 - 0

Ordinance 05 – 2024 – Fiscal Year 2023 – 2024 – Budget Amendment – 4 – motion to declare emergency passage by Chaney, 2nd by Foster – carried with 4 in favor and Tillman opposed. Motion to adopt the ordinance by Foster, 2nd by McCarron. Motion did not receive the required 4 votes for a Budget Amendment and therefore failed with a vote of 3 in favor and Chaney and Tillman opposed.

Resolution 2024 – 09 – Water allocation for June – motion to adopt by Chaney, 2nd by Tillman – carried 5 - 0

City Manager Report:

- City Manager Wieprecht stated the Town and County Agreement will be on the agenda for the July meeting.

Department Reports: no additions from the June 5, 2024 meeting.

Legal Report: no additions from the June 5, 2024 meeting.

New Business:

1. Monthly Financial Report – motion to approve by Foster, 2nd by Tillman – carried 5 - 0
2. Accounts Payables – motion to approve by Tillman, 2nd by Foster – carried 5 - 0
3. Approval of Special Event Permit – Taneytown Pride Event – June 30, 2024 – motion to approve by Tillman, 2nd by Chaney – carried 5 – 0.

Council member Reports

Adjournment motion to adjourn at 7:51 PM by Foster, 2nd by Tillman – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk