# MAYOR AND CITY COUNCIL

CHRISTOPHER G. MILLER

JAMES L. McCARRON

JAMES A. WIEPRECHT CITY MANAGER

BARRI R. AVALLONE TREASURER

CLARA KALMAN



#### **COUNCIL MEMBERS**

JUDITH K. FULLER

DIANE A. FOSTER

ELIZABETH W. CHANEY

CHRISTOPHER R. TILLMAN

# AGENDA MAYOR AND CITY COUNCIL MEETING MONDAY, JUNE 12, 2023

### 6:30 PM

Closed Session pursuant to Section 3 – 305 (b) (1) (i) of the General Provisions Article of the Maryland Annotated Code, to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee or official over whom it has jurisdiction.

#### 7:30 PM

Opening - Pledge of Allegiance and roll call

**Approval of Minutes** – Approval of the minutes of the May 3, 2023 and May 8, 2023 regular meetings, May 8, 2023 closed session and May 31, 2023 open and closed sessions.

Councilmember statement regarding conflicts of interest on agenda items

Resolution, Ordinances and Agreements

#### Introduction:

Ordinance 05 – 2023 – Community Village Revisions

#### Adoption

Resolution 2023 - 08 - Water allocation for June

**City Manager Report** 

**Department Reports** 

#### **Legal Report**

#### **New Business**

- 1. Monthly Financial Report
- 2. Accounts Payables
- 3. Acting Police Chief duties
- 4. Memorandum of Understanding Carroll County State's Attorney
- 5. Juneteenth holiday discussion
- 6. Chicken husbandry
- 7. Acceptance of Meadowbrook Section Six
- 8. Head Start lease renewal
- 9. Approval of Fiscal Year 2024 Town/County Agreement
- 10. Approval of Contract Amendment Ecker's Lawn Service, LLC

#### **Councilmember Reports**

## Adjournment