

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
August 3, 2016**

The Mayor and City Council met at 7:30 PM on Wednesday, August 3, 2016 in the City Council Chambers.

Present: Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Zambetti, Frazier, Wantz and Vigliotti.

Also Present: City Manager Heine, Attorney Gullo and Clerk Kalman. Councilmember Vigliotti led the Pledge of Allegiance.

Oath of Office – Carl Ebaugh

As this is a Council Workshop, no action or votes were taken. The following is a summary of the items discussed.

- **Review of the minutes** of the July 6, 2016 and July 11, 2016 regular meetings, and the June 22, 2016 closed session.
- **Public comment pertaining to non-agenda items** –
- **Councilmember Ethics disclosure statements** – none

Adoption of:

- **Resolution 2016 – 26** – Water Allocation for August 2016 -

Approval:

- **City Manager Report**
- **Department Reports**
- **Legal report - Charter Resolution 2016 – 01** – Referendum Petition
- **Monthly Financial Report**
- **Accounts Payables**
- **Status of zoning ordinance for electronic message board signs**

Public comment pertaining to agenda items -

Motion to adjourn the meeting at 9:12 PM by Ebaugh 2nd by Foster

Respectfully Submitted by: Clara Kalman, City Clerk