

MAYOR AND CITY COUNCIL

JAMES L. McCARRON
MAYOR

DIANE A. FOSTER
MAYOR PRO TEM

HENRY C. HEINE, JR.
CITY MANAGER

BOBBI-JO CUTLER FOUT
TREASURER

CLARA KALMAN
CLERK



COUNCIL MEMBERS

CARL E. EBAUGH

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

AGENDA MAYOR AND CITY COUNCIL MEETING TUESDAY, OCTOBER 11, 2016

Opening - Pledge of Allegiance and roll call

Approval of Minutes: Approval of the minutes of the September 7, 2016 and September 12, 2016 regular meetings.

Award Presentation – Officer Sakadales

Presentation: Energy Co-op Renewal – Joe Tabeling

Councilmember statements regarding conflicts of interest on agenda items

Resolutions, Ordinances and Agreements:

Introduction:

Adoption:

Ordinance 27 – 2016 - Fiscal Year 2016 Budget Amendment

Ordinance 28 – 2016 - Fiscal Year 2017 Budget Amendment

Ordinance 26 – 2016 – Amendment to Sign Ordinance

Resolution 2016 – 29 – Water Allocation for October 2016

Approval:

Memorial Park playground bid

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

Old Business:

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Meadowbrook Section 4B - Public Works Agreement
4. Re-engagement of Financial Advisor Davenport & Associates – financial analysis

Councilmember reports:

Adjournment:

Closed Session pursuant to Section 3-305 (b) (7) of the General Provisions Article of the Maryland Annotated Code, to consult with counsel to obtain legal advice regarding the pending lawsuit Robin Bartlett Frazier vs. James McCarron, et. Al., Carroll County Circuit Court #06-C-071811.

Posted 10/07/16

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