

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

ANGELO A. ZAMBETTI

JOSEPH A. VIGLIOTTI

BRADLEY WANTZ

DONALD FRAZIER

AGENDA

MAYOR AND CITY COUNCIL WORKSHOP WEDNESDAY, SEPTEMBER 9, 2015

- 7:00 PM** **Closed session: By authority of Annotated Code of Maryland, State Article title, section 10 – 508 (a) (3) Real Estate.**
- 7:30 PM** **Opening - Pledge of Allegiance and roll call**
- 7:45 PM** **Review of Minutes:** Review of the minutes of the August 5, 2015 and August 10, 2015 regular meetings and August 10, 2015 closed session.
- 8:00 PM** **Presentation:** Eric Burdine – Carroll County Building Construction – Senior Center parking
- 8:15 PM** **Resolutions, Ordinances and Agreements:**
Introduction:
- Adoption:**
- Resolution 2015 – 09 – Water Allocation for September 2015**
Resolution 2015 – 10 – Creation of Public Works Advisory Board
Floodplain Resolution
- 8:30 PM** **City Manager Report:** See attached written report
- 8:45 PM** **Department Reports:** See attached written reports
- 9:00 PM** **Legal Report:**
- 9:15 PM** **Unfinished Business:**
- 9:30 PM** **New Business:**
1. Monthly Financial Report
 2. Accounts Payables
 3. Water/Sewer Committee – Initial Actions Project
 4. IT Policy Manual
- 9:45 PM** **Adjournment:**