

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
June 7, 2017**

The Mayor and City Council met at 7:30 PM on Wednesday, June 7, 2017 in the City Council Chambers. **Present:** Mayor McCarron, Mayor Pro Tem Foster, Councilmembers Fuller, Vigliotti, Wantz and Frazier

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

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 May 3, 2017 and May 8, 2017 regular meetings and May 18, 2017 and June 1, 2017 special meetings. Changes were requested by Frazier.
- Public Comment pertaining to Agenda Items -
- Councilmember statements regarding conflicts of interest on agenda items - none
- Liaison appointments: Foster – Economic Development / Fuller – Utilities / Vigliotti – Police / Wantz – Planning and Zoning / Frazier – Parks and Recreation.

Resolutions, Ordinances and Agreements:

Introduction of:

Ordinance 09 – 2017 – Fiscal Year 2018 Budget Amendment – Police Salary Structure

Adoption of:

Resolution 2017 – 06 – Water Allocation for June 2017

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

1. **Creekside Letter of Credit**
2. **Public Works Agreements**

Old Business:

1. **National League of Cities Sewer Lateral Insurance Program**

New Business:

1. **Monthly Financial Report**
2. **Accounts Payables**
3. **Pickup truck purchase recommendation**
4. **Maintenance contract recommendation for blower service at Waste Water Treatment Plant**
5. **Cleaning services bid recommendation**

Public comment pertaining to agenda items -

Adjournment: Motion to adjourn the meeting at 9:55 PM by Wantz, 2nd by Fuller – carried 5 – 0.

Respectfully Submitted by: Clara Kalman, City Clerk