

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
November 9, 2016**

The Mayor and City Council met at 7:30 PM on Wednesday, November 9, 2016 in the City Council Chambers.

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

Also Present: City Manager Heine, Attorney Gullo and Clerk Kalman. Mayor Pro Tem Foster 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.

Proclamation – Municipal Government Works Month

Presentation - Davenport & Company

- **Review of the minutes** of the October 5, 2016 special meeting and regular meeting and October 11, 2016 regular meeting and closed session – changes requested to October 5, 2016 Special Meeting and October 11, 2016 Closed session.
- **Public comment pertaining to non-agenda items** –
- **Councilmember Ethics disclosure statements** – none

Introduction of:

- **Ordinance 29 – 2016** – Modification of Election Schedule -

Adoption of:

- **Resolution 2016 – 30** – Water Allocation for November 2016
- **Resolution 2016 – 31** – Notice of intent to enter the National Flood Insurance program

- **City Manager Report** –
- **Department Reports** -
- **Legal report** -
- **Monthly Financial Report**
- **Accounts Payables**
- **Utility Truck Bid**

Public comment pertaining to agenda items -

Motion to adjourn the meeting at 9:39 by Wantz, 2nd by Foster – 5 - 0

Respectfully Submitted by: Clara Kalman, City Clerk