

**OFFICE OF THE MAYOR AND CITY COUNCIL
TANEYTOWN, MARYLAND
Mayor and Council Workshop
May 3, 2017**

The Mayor and City Council met at 7:30 PM on Wednesday, May 3, 2017 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. Councilmember Vigliotti 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 April 5, 2017 and April 10, 2017 regular meetings
- Public Comment pertaining to Agenda Items -
- Councilmember statements regarding conflicts of interest on agenda items – Councilmember Wantz recused himself from the Bio-solids hauling recommendation.

Resolutions, Ordinances and Agreements:

Introduction of:

Adoption of:

- **Resolution 2017 – 06 – Water Allocation for May 2017**

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

1. Financial Disclosure Forms
2. Paper Alleys
3. Attorney Client Privilege Memo

Old Business:

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Solid waste and recycling recommendation
4. Bio-solids hauling recommendation
5. Street Repair recommendation from CDM, Smith
6. Commerce Street recommendation from CDM, Smith
7. National League of Cities

Public comment pertaining to agenda items -

Adjournment: Motion to adjourn the meeting at 8:08 PM by Foster, 2nd by Wantz – carried 4 – 1 with Frazier opposing.

Respectfully Submitted by: Clara Kalman, City Clerk