

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 MONDAY, FEBRUARY 13, 2017 7:30 PM

Opening - Pledge of Allegiance and roll call

Approval of Minutes: Approval of the minutes of the January 4, 2017 and January 9, 2017 regular meetings.

Councilmember statements regarding conflicts of interest on agenda items

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 02 – 2017 – absentee ballots

Adoption:

Resolution 2017 – 02 – Water Allocation for February 2017

Approval:

Amendment to Developer Rights and Responsibilities Agreement – Meade's Crossing
CDM Annual Service Agreement and Fee Schedule

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

Old Business: none

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Catholic Charities facility
4. Taneytown Fee Schedule
5. Reduction of Letter of Credit – Carroll Vista
6. Reduction of Letter of Credit - Creekside

Councilmember reports:

Adjournment: