## MAYOR AND CITY COUNCIL

JAMES L. McCarron Mayor

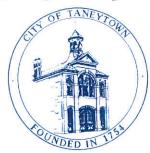
DIANE A. FOSTER

MAYOR PRO TEM

HENRY C. HEINE, JR. CITY MANAGER

BARRI R. AVALLONE TREASURER

CLARA KALMAN



## AGENDA MAYOR AND CITY COUNCIL WORKSHOP WEDNESDAY, FEBRUARY 6, 2019 7:30 PM

Opening - Pledge of Allegiance and roll call

Mayor's Statement

Approval of Minutes - Approval of the minutes of the January 14, 2019 regular meeting.

Public comment pertaining to non-agenda items

Councilmember statement regarding conflicts of interest on agenda items

Resolution, Ordinances and Agreements Approval:

Introduction:

Ordinance 01 - 2019 - Fiscal Year 2019 Operating Budget Amendment #2

Adoption:

Resolution 2019 - 02 - Water Allocation for February 2019

Appointments to Board of Elections

City Manager Report:

Department Reports:

Legal Report:

Old Business:

National Civil War Memorial

## New Business:

- 1. Monthly Financial Report
- 2. Accounts Payables
- 3. Maryland Municipal League Summer Conference
- 4. Carroll Vista Letter of Credit Reduction
- 5. 5 G small cell update
- 6. Assistance for Federal Employees

Public comment pertaining to agenda Items:

Adjournment:

Posted 2/2/19

COUNCIL MEMBERS

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

JUDITH K. FULLER

17 E. BALTIMORE STREET • TANEYTOWN, MARYLAND 21787 (410) 751-1100 • Fax (410) 751-1608 website: www.taneytown.org