

**Mayor and Council of Federalsburg
Regular Monthly Meeting
Monday, January 6, 2020 @ 5:00 P.M.**

Agenda

- I. Call to Order**
- II. Motion to Request Closed Session to Discuss Personnel Matter**
- III. Revenue Regular Meeting**
- IV. Welcome**
- V. Prayer – Rev. Peter Smith, First Church of God**
- VI. Pledge of Allegiance**
- VII. Approval of Previous Month’s Minutes**
- VIII. Announcement of Interim Town Manager**
- IX. Historical Moment – Federalsburg Historical Society**
- X. Old Business**
 - Old Denton Road RFP Update – Lyndsey Ryan, Town Attorney
- XI. New Business**
 - Installation of Bus Shelter SRTS Gerardi Avenue – Steve Dyott
 - **RESOLUTION NO. 2019-05**– A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG AMENDING SECTION C3-6 OF THE FEDERALSBURG TOWN CHARTER TO CLARIFY THAT THE MAYOR AND COUNCIL SHALL MEET THE FIRST MONDAY OF OCTOBER FOLLOWING THEIR ELECTION

- **RESOLUTION NO. 2019-06** – A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG AMENDING SECTION C4-1 OF THE FEDERALSBURG TOWN CHARTER TO CLARIFY THAT THE MAYOR, WITH CONFIRMATION BY A MAJORITY OF THE COUNCIL, MAY APPOINT SPECIFIC TOWN OFFICIALS ON THE FIRST MONDAY OF OCTOBER AFTER A MAYORAL ELECTION

- **RESOLUTION NO. 2019-07**– A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG AMENDING SECTION C5-1 OF THE FEDERALSBURG TOWN CHARTER TO CLARIFY THAT THE MAYOR, WITH CONFIRMATION BY A MAJORITY OF THE COUNCIL, SHALL APPOINT ONE PERSON TO ACT AS CLERK AND TREASURER ON THE FIRST MONDAY OF OCTOBER AT THE FIRST REGULAR MEETING

- **RESOLUTION NO. 2019-08**– A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG AMENDING SECTION C2-6 OF THE FEDERALSBURG TOWN CHARTER TO CLARIFY THAT THE JUDGES OF THE ELECTION SHALL BE APPOINTED AT THE FIRST MEETING IN SEPTEMBER PRECEDING AN ELECTION

- **RESOLUTION NO. 2019-09** – A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG AMENDING SECTION C3-1 OF THE FEDERALSBURG TOWN CHARTER TO PAY THE MAYOR’S SALARY IN OCTOBER AND APRIL TO REFLECT THE ELECTION OCCURRING IN SEPTEMBER

- **RESOLUTION NO. 2019-10** – A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG AMENDING SECTION C3-3 OF THE FEDERALSBURG TOWN CHARTER TO PAY THE COUNCIL MEMBERS SALARY IN OCTOBER AND APRIL TO REFLECT THE ELECTION OCCURRING IN SEPTEMBER

- **RESOLUTION NO. 2019-04** – A RESOLUTION OF THE MAYOR AND COUNCIL OF FEDERALSBURG TO REPEAL AND REENACT THE TOWN OF FEDERALSBURG PURCHASING MANUAL

- **Announcement - Mayor and Council Workshop** – January 13, 2020 @ 6:00 p.m.

XII. Committee Reports

- Federalsburg Historical Society
- Federalsburg Lion's Club
- Planning and Zoning Commission – Steve Bollinger
- Federalsburg Volunteer Fire Department

XIII. Public Comment

XIV. Mayor and Council Action Items

- Councilmember Windsor
- Councilmember Sewell
- Councilmember Morean
- Councilmember Phillips
- Mayor Abner

XV. Adjournment

NOTES:

THE MEETINGS ARE BEING RECORDED, PLEASE TURN OFF ALL CELLULAR DEVICES AND PAGERS DURING THE MEETING, PLEASE REMAIN QUIET, UNLESS ADDRESSING THE COUNCIL.

Please Note: Pursuant to the Annotated Code of Maryland, State Government Article Section 10-508(a), the Council by majority vote may retire to executive or closed session at any time during the meeting. Should the Council retire to executive or closed session; the chair will announce the reasons and a report will be issued at a future meeting disclosing the reasons for such session. Meetings are conducted in Open Session unless otherwise indicated. All or part of Mayor and Council meetings can be held in closed session under the authority of the state open meetings law by vote of the Mayor and Council.

Rules for Public Comment

The Mayor and Council invite and welcome comments at public meetings. The Mayor or presiding officer will recognize you. Please introduce yourself at the podium

(spelling your last name, for recording purposes) and give the name of your street and block number (e.g., 100 block of Main Street).

Time limits for speaking are indicated on the meeting agenda. While speaking, please maintain a courteous tone and avoid personal attack.

Mayor & Council Upcoming Meetings/Events

Monday, January 11, 2020 – Mayor and Council Workshop @ 6:00 P.M.

Monday, January 20, 2020 – Town Offices Closed in Observance of MLK Holiday

Monday, February 3, 2020 – Mayor and Council Regular Monthly Meeting