

FROSTBURG MAYOR AND COUNCIL MEETING AGENDA
Frostburg Community Center, 27 S. Water Street, Frostburg, MD 21532
Thursday, June 16, 2016, 7:00 p.m.

1. **Call to Order – Mayor W. Robert Flanigan**
 2. **Pledge of Allegiance**
 3. **Invocation – “A Frostburg Blessing”**
 4. **Roll Call – City Administrator**
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APPROVAL OF THE AGENDA

1. **Additions, Deletions or Corrections**
 2. **Motion to Approve the Agenda**
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MINUTES

1. **Additions or Corrections**
 2. **Motion to Approve the Minutes for the May Work Session, Council Meeting and Closed/Executive Session**
-

SPECIAL REPORTS

1. **Municipal Election Results – Report for the Official Record – City Administrator**
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PUBLIC HEARINGS Frostburg Citizens Wishing to Comment During a Public Hearing

Must Come to the Podium and State Their Name and Address for the Official Record

1. **Combined Sewer Overflow Elimination Monthly Update – Staff Report – PUBLIC COMMENT**
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MAYOR AND COMMISSIONERS REPORTS

- **Mayor’s Report – Announcement of Oath of Office Ceremony**
 - **Commissioner of Public Safety – Motion to Accept and Enter into the Record the Reports from the Police Department and the Frostburg Volunteer Fire Department – **Vote of the City Council****
 - **Commissioner of Finance – Motion to Accept and Enter into the Record the Treasurers Report and the Report from the Community Development Department – **Vote of the Mayor and Council****
 - **Commissioner of Water, Parks and Recreation – Motion to Accept and Enter into the Record the Reports of the Water Department and the Parks and Recreation Department – **Vote of the City Council****
 - **Commissioner of Public Works – Motion to Accept and Enter into the Record the Report from the Street Department – **Vote of the City Council; Report Spring Bulk Pick Up and Monthly Yard Waste Collections****
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OLD BUSINESS – No Old Business

NEW BUSINESS

1. **CITY ADMINISTRATOR**
 - **Special Recognition – Board of Elections: Dave Linn, Chair; Katherine Davis and Gail Leake, Members; and the 2016 Poll Workers: Dottie Turner, Alice Skidmore, Teresa Feck, Jackie Kirby, Alexis Bittner, Rosy Peck and Laura McBride. A very personal *Thank You*.**
 - **Resolution 2016-21: Approval of a Temporary Repeal of the Open Container Law for Savage Mountain Festival and Amend Resolution 2016-16 to Correct the Approval for Derby Day– Staff Presentation – **Motion** and Second to Approve the Resolution; PUBLIC COMMENT and Vote of the Mayor and Council**
 - **Announcement of Special City Council Meeting – Tuesday, June 28, 2016, at 4:00 p.m. in the First Floor Conference Room at City Hall.**
 - **Announcement that City Hall will close at 2:00 p.m. on Friday, June 17, 2016, to permit employees to attend the Annual Employees Picnic.**
2. **DIRECTOR OF FINANCE**

No Additional Report

3. DIRECTOR OF PUBLIC WORKS

- **Resolution 2016-22: Approval of a Memorandum of Understanding with the State Highway Administration on Funding for the Braddock Road Project – Staff Presentation – Motion and Second to Approve the Resolution; PUBLIC COMMENT and Vote of the Mayor and Council**

4. DIRECTOR OF COMMUNITY DEVELOPMENT

- **No Additional Report**

5. CHIEF OF POLICE

- **No Additional Report**

OPEN PUBLIC COMMENT

Frostburg Citizens Wishing to Comment or Ask Questions Must Come to the Podium and State their Name and Address for the Official Record

ADJOURNMENT

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JULY 2016 MEETINGS AND HOLIDAYS

Monday, July 4, 2016

Independence Day Holiday

Tuesday, July 5, 2016 at 5:00 p.m.

Oath of Office Ceremony, City Hall

All City Meetings are public meetings, under the provisions of the Maryland Open Meetings Act

Monday, July 11, 2016, 6:00 p.m.

Historic District Commission Meeting, City Hall

Wednesday, July 13, 2016, 7:00 p.m.

Planning Commission, Community Center

Monday, July 18, 2016, 7:00 p.m.

City Council Work Session, City Hall

Thursday, July 21, 2016, 7:00 p.m.

Monthly City Council Meeting, Community Center