

FROSTBURG MAYOR AND COUNCIL WORK SESSION
City Hall Conference Room 59 E. Main Street, Frostburg, MD 21532
Monday, October 17, 2016, 7:00 p.m.

AGENDA

CALL TO ORDER – Mayor Robert Flanigan

ROLL CALL – City Administrator

WORK SESSION PROJECTS OR SPECIFIC TOPICS –

1. Safe Haven MOU for Security Services – Renewal/Extension until September 30, 2017 – Sarah Kaiser, Family Crisis Resource Center and Katelyn Kennell, Safe Haven Program Coordinator – **Resolution**
2. Special Event Application/Alcohol Permit for City Place – Quintessa Williams
3. Mayor Flanigan – Sign-Up Process for Open Public Comment at City Council Meetings
4. Commissioner of Water, Parks and Recreation – Brian Alderton
 - Water Source Protection Report – Follow Up – Commissioner Alderton
 - Announcement of Halloween 2016 Events – Commissioner Alderton
5. Finance – Elaine Jones, CPA
 - FY 2015/16 Audit Completion Update – Auditor’s Letter
 - Request for Abatement of Corporation Taxes
6. Public Works – Chris Hovatter
 - Braddock Road Project – Construction Update
 - Monthly CSO Report: Phase 8A Construction Update and Request for Change Order No. 3
7. Community Development – Robert Ketterman
 - MDE Funding Formula for Sewer Projects – Testimony at MDE Hearing
8. City Administrator – John Kirby
 - Proposal for Comp Time Purchase – FEMA Reimbursement Funds
 - Discussion of FBPA Issues – Regulation of Food Trucks and Sandwich Board Signs
 - Proposal to Amend Inspection Fees for New Construction – MEGCO Inspections – **Resolution**
 - City Hall Project – Memorandum of Explanation Available on City Web Site
 - Appointment of Housing Authority Acting Executive Director – **Resolution**
 - Hoffman Park POS Project – Project Update
 - Council Meeting Agenda: Alley Closing Request at 17 Mt. Pleasant Street – **Public Hearing**
 - Personnel Vacancies: Water Department Laborers (2) – Skills Testing October 18 at 6:00 p.m.
Police Department Maintenance Laborer – Reviewing Applications
Police Department Police Officer – Applications Being Accepted
 - Draft Minutes: September Work Session and Monthly City Council Meeting and Special City Council Meeting held on October 5
9. Special Events: Ribbon Cutting – Yellow K Records, Thursday, October 20 (**5:15 p.m.**)
Ribbon Cutting – Law Office of Jayci Duncan, Thursday, October 20 (**6:00 p.m.**)
Chamber Awards Dinner – Tuesday, October 25 at FSU
Halloween Parade – Thursday, October 27

Adjournment