

**AGENDA FOR  
MONDAY, JANUARY 12, 2015, 7:00 P.M.  
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM                   **CALL TO ORDER:**                   Pledge of Allegiance/Moment of Silence

7:05 PM                   **PUBLIC CONCERNS:**

7:10 PM                   **MINUTES:**                         November 24, 2014 and December 8, 2014

7:15 PM                   **REPORTS:**

- Public Safety Report
- Public Works Report
- Council Committee Reports

7:45 PM                   **ANNOUNCEMENTS:**

- Appointment of Steve Rogness and Tom Lohinski
- Saturday, January 17, Volunteer breakfast with the Mayor
- Monday, January 19, Martin Luther King Day, Town Office closed
- The Town is seeking candidates for Board of Election Supervisors
- Update on Main Street position search

7:50 PM                   **NEW BUSINESS:**

1. Second Amendment to Warfield Agreement of Sale and Purchase
2. Approval of Warfield Land Condominium Contract
3. Second Amendment to Warfield Disposition Agreement
4. Lease for Warfield Underground Storage Building
5. Approval of FY 15 replacement of police vehicle

8:30 PM                   **RECESS:**

8:35 PM                   **CLOSED SESSION:**

The meeting is proposed to be closed pursuant to the State Government Article of the Annotated Code of Maryland, Section 10-508(a) to discuss (1)(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, designation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, or (ii) Any other personnel matter that affects one or more specific individuals, (3) To consider the acquisition of real property for a public purpose and matters directly related thereto, and (7) to consult with counsel to obtain legal advice on a legal matter.

- Consult with Legal Counsel--Property acquisition for a public purpose
- Personnel and Consult with Legal Counsel – Economic Development/Main Street position - confidential personal information
- Personnel – Employee recognition – confidential personal information
- Personnel – Removal of employees from probation—confidential personal information

**ADJOURNMENT:**