AGENDA FOR DECEMBER 11, 2017, 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:**

7:15 PM **MINUTES:** November 28, 2017

7:20 PM **REPORTS:**

• Treasurer's Report

- Public Safety Report
- Council Committee Reports written reports provided

7:30 PM **ANNOUNCEMENTS:**

- Hanukkah Celebration, December 13
- Town Manager Candidate Meet and Greet, December 15
- Town offices are closed December 22 and December 25 and will close at 1 P.M. on December 29 for the holidays.

7:40 PM **OPEN SESSION:**

Business

- 1. Approval to apply for the MHT Capital Improvement Grant
- 2. Discussion of Snow Emergency Preparations
- 3. Introduction of Ordinance NO. 301 to amend, adopt, and enact sections of the Town Code of Sykesville to: (1) Amend Chapter 51 to reference the existing section as Article I and update the references therein to the County animal regulations; and (2) Adopt and enact a new article II in Chapter 51 regarding animals at Town events
- 4. Authorization for the Mayor to sign the environmental covenant for 7520 Main Street

8:00 PM **RECESS:**

8:05 PM CLOSED SESSION:

The meeting is proposed to be closed pursuant to the General Provisions of the Annotated Code of Maryland, Section 3-305(b): (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals.

• **Personnel** – Confidential Personal Information

ADJOURNMENT: