



TOWN OF SYKESVILLE, MARYLAND

Agenda Town Council Meeting

Monday, April 9, 2018

7:00p.m.

**Town House
7547 Main Street
Sykesville, MD 21784**

7:00 PM CALL TO ORDER – Pledge of Allegiance & Moment of Silence

7:05 PM ANNOUNCEMENTS

- Bulk Pickup Day – April 28
- Pots of Posies Open House – Historic Colored Schoolhouse – April 29
- Art and Wine Festival – May 6

7:10 PM PUBLIC COMMENTS

7:15 PM REPORTS

- Treasurer's Report
- Public Safety Report
- Council Committee Reports

7:20 PM CONSENT AGENDA

These items consist of non-controversial or housekeeping items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.

- (2018-14) Town Council Minutes from March 26, 2018
- (2018-15) Approval of Energy Co-op Agreement with CQI Associates
- (2018-16) Approval of FY 2019 Landscaping Contract

<<<END OF CONSENT>>>

7:25 PM OPEN SESSION

- (2018-17) Discussion of Phone System Updates
- (2018-18) Approval of FY 2018 Budget Amendments
- (2018-19) Discussion of CIP Landscaping Plan

8:00 PM COUNCIL AND MANAGER COMMENTS

Council and Manager Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on Town projects, awards, acknowledgement of meeting attendees, birthdays, condolences, etc.

8:10 PM RECESS

8:15 PM CLOSED SESSION

The meeting is proposed to be closed pursuant to the General Provision 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



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officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals; and (7) to consult with counsel to obtain legal advice on a legal matter.

- I. **Personnel** – Law Enforcement Officers Pension System Review – Confidential Personal Information
- II. **Consult with Legal Counsel** – Warfield Water and Sewer Covenant
- III. **Consult with Legal Counsel** – Warfield Memorandum Of Understanding Regarding Traffic Patterns

ADJOURN