



TOWN OF SYKESVILLE, MARYLAND

Agenda

Town Council Meeting

Monday, June 25, 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

- Ellen Dix – National Night Out Presentation
- Farmers' Markets every Sunday from 9 AM to 1 PM

7:10 PM PUBLIC COMMENTS

7:15 PM REPORTS

- I. Public Safety Report
- II. Council Committee Reports
 - a. MML Conference Reports/Debrief

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.

- I. (2018-46) Town Council Minutes from May 29, 2018
- II. (2018-47) Award Patching and Paving Bid to CPE, Inc. in the amount of \$102,813 but not to exceed \$156,269

<<<END OF CONSENT>>>

7:25 PM OPEN SESSION

- III. (2018-48) Action on Resolution NO. 2018-09 Renaming Warfield Park to Carrie Dorsey Park
- IV. (2018-49) Presentation of a Proclamation for Carrie Dorsey Park
- V. (2018-50) Discussion and Action on FY2018 Budget Amendments
- VI. (2018-51) Action on Resolution NO. 2018-10 to Annex Buttercup Road Property
- VII. (2018-52) Public Hearing on Proposed Updated Fee Schedule

8:25 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.

8:30 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



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evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals.

- I. **Personnel** – Public Works Seasonal Worker – Confidential Personal Information