



TOWN OF SYKESVILLE, MARYLAND

Agenda Town Council Meeting

Tuesday, October 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

- Next Mayor and Council Meeting – October 22, 2018
- Farmers' Markets every Sunday from 9 AM to 1 PM

7:10 PM PUBLIC COMMENTS

Public comments are limited to three minutes per person. There will be no discussion on items not on the agenda as they have not been made a part of the required public notice of this meeting.

7:15 PM REPORTS

- I. Treasurer's Report
- II. Public Safety Report
- III. 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.

- I. (2018-71) Town Council Minutes from the Work Session on September 24, 2018
- II. (2018-72) Town Council Minutes from the Regular Meeting on September 24, 2018

<<<END OF CONSENT>>>

7:25 PM OPEN SESSION

- III. (2018-73) Consider/Discuss/Act on an Addendum to the FY2019 Road Patching and Paving Contract with CPE, Inc
- IV. (2018-74) Consider/Discuss/Act on a Request for Proposal Bid for Compliance Inspections Per The Public Works Agreement For Warfield Parcels E and F

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.



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Agenda

Town Council Meeting

8:30 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; (7) to consult with legal counsel to obtain legal advice on a legal matter; and (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

- I. **Minutes from September 10 and September 24**
- II. **Consult with Legal Counsel** – Town Owned Rental Property
- III. **Personnel** – Discussion of Review and Enforcement of a Town MOU – confidential personal information