

**AGENDA FOR
MONDAY, NOVEMBER 14, 2016, 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 **WELCOME:** Wanda Lynn, Partner from Rager, Lehman & Houck
FY 16 Town Audit presentation

7:15 PM **MINUTES:** October 24, 2016

7:20 PM **REPORTS:**

- Treasurers Report
- Public Safety Report
- Council Committee Reports
- Main Street Association Report

7:30 PM **ANNOUNCEMENTS:**

- Town Offices closed for Thanksgiving, November 24 and 25.
- Recycling will be picked up on November 28 instead of on November 24 and December 1.
- Next Mayor and Town Council Meeting is Tuesday, November 29.
- 12 Hours of Christmas, December 2, 10 A.M. to 10 P.M.
- Santa's Arrival, December 3, 6 P.M. to 9 P.M.
- Cookies on Main Street, December 9, all day inside the shops
- Merry Main Street, Dec 10, 12 P.M. to 4 P.M.

7:35 PM **OPEN SESSION:**

Consent Agenda

1. Approval of 2017 Meeting and Holiday Schedule
2. Proclamation of Municipal Government Works Month

Business

3. Public Hearing on Ordinance NO. 297 - Amend Chapter 140, Article I, §140-2 (Exhibit A) of the Code of the Town of Sykesville to designate an additional Snow Emergency Route - Willow Bottom Road
4. Consideration of Ordinance NO. 297 - Amend Chapter 140, Article I, §140-2 (Exhibit A) of the Code of the Town of Sykesville to designate an additional Snow Emergency Route - Willow Bottom Road
5. Willow Bottom Road Speed Limit
6. Norris Avenue Speeding Issue Report
7. Town Decorating Contest Judging Date
8. Update on the Circuit Rider Program

8:15 PM **RECESS:**

8:20 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 and (7) to consult with counsel to obtain legal advice on a legal matter.

- Consult with Legal Counsel – Warfield Contract negotiations
- Personnel – Compensation – confidential personal information

ADJOURNMENT: