

**AGENDA FOR
MONDAY, JANUARY 23, 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:**

7:10 PM **MINUTES:** January 9, 2017

7:15 PM **REPORTS:**

- Treasurer's Report
- Public Safety Report
- Council Committee Reports
- Main Street Association Report

7:30 PM **ANNOUNCEMENTS:**

- Warming Hearts and Hands, First Friday, February 3
- Ice Fest, February 4

7:35 PM **OPEN SESSION:**

Consent Agenda

- 1. Approval of Town Employee pricing for rentals of the Tower**
- 2. FY 17 Budget Amendment for 714 Sandosky Road purchase**

Business

- 3. FY 2018-2022 CIP Prioritization instructions**
- 4. Introduction of Ordinance NO. 298 to amend, adopt and enact sections of the Town Code of Sykesville to amend sections 19-1 and 19-2 to increase compensation of the Mayor and members of the Town Council**
- 5. Main Street Program Goals**

8:30 PM **RECESS:**

8:35 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 counsel to obtain legal advice on a legal matter.

- Consult with Legal Counsel – Warfield Contract Negotiations
- Consult with Legal Counsel – Downtown Parking
- Consult with Legal Counsel – Main Street Organization
- Personnel – Main Street Program Coordinator – confidential personal information

ADJOURNMENT: