AGENDA FOR MONDAY, MAY 22, 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:** May 8, 2017 and May 15, 2017

7:15 PM **REPORTS:**

• Public Safety Report

- Council Committee Reports
- Main Street Association Report

7:30 PM **ANNOUNCEMENTS:**

- First Friday Block Party, June 2
- Gate House Presentation: Sykesville 100 Years Ago, June 8
- Sykesville Cinema, June 10
- Farmers' Market and Little Sykes Railway on Sundays

7:35 PM **OPEN SESSION:**

Consent Agenda:

- 1. Contract Award for Linear Trail Widening, Reconstruction, and Repairs
- 2. Approval of Resolution NO. 2017-04 to apply for Community Legacy Grant
- 3. Contract Award for FY 18 Landscaping
- 4. Designation of Mellor Avenue, College Avenue, and Maple Avenue as no parking

Business

- 5. Introduction of If I were Mayor Essay Contest Winner
- 6. Introduction of Miller-Resources for Entrepreneurs, a service of Carroll Community College
- 7. Hawk Ridge Storm Water Management facility update—Carroll County staff
- 8. Renewal of Sustainable Communities Designation

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; and (7) to consult with counsel to obtain legal advice on a legal matter.

- Consult with Legal Counsel Warfield Contract Negotiations
- Personnel Warfield Development Corporation Board Appointments Confidential Personal Information
- Consult with Legal Counsel Main Street Organization
- **Personnel** Public Works Staffing Confidential Personal Information

ADJOURNMENT: