

AGENDA

Myersville Mayor and Council
Regular Town Meeting
September 13, 2016

Public Hearing(s) None
7:00

Call to order: Pledge of Allegiance
7:00 Acceptance of August meeting minutes

Public Presentations: None
7:10

Staff Reports: Treasurer's Report
7:20 Deputy Report
 Planning & Zoning Report
 MES - Water & Sewer Report
 Town Manager Report

Committee Reports: Budget & CIP Committee
7:40 Park and Recreation Committee
 Public Facilities Committee
 Public Relations Committee

Action

Unfinished Business: Myersville Facilities User Agreement Update (1) Approval
8:00 **Memorial Park at Trolley Station Monuments (2)** **Discussion**
 Harp Park Tot Lot Improvements (3) Approval

New Business: **Myersville Fiscal Audit Changes (4)** **Discussion**
8:20 **Myersville FY 17 CIP Adjustments (5)** **Approval**
 Myersville Personnel Policy Handbook (6) **Discussion**
 Christmas in Myersville Decorations (7) **Discussion**
 DHCD Poplar Street Sidewalk Grant Resolution (8) Approval

Correspondence: US EPA UCMR Report
8:40 MD SHA Rt. 17 Sidewalk Award Notification
 MD DNR NPDES Update
 Frederick County 2017 Legislative Package Request

Public Comments: Please state name and address for the record
8:50 Public comment limited to 5 minutes per speaker

Adjournment

Executive Session: 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.

Note: All items for the monthly Mayor and Council must be received no later than close of business on the last Friday of each month. Items in bold are for workshop discussion.