

**AGENDA**

Myersville Mayor and Council

**Workshop Meeting  
April 3, 2024**

Regular Town Meeting  
April 9, 2024

**All items in bold are for the workshop discussion.**

<b>Public Hearing(s)</b> 7:00	None	
<b>Call to order</b> 7:00	Pledge of Allegiance Acceptance of March meeting minutes	
<b>Public Comments</b> 7:05	State name and address. Comments are limited to 3 minutes. Time is also provided for comment prior to vote on each business matter.	
<b>Public Presentations</b> 7:15	“If I were Mayor” Essay Winners	
<b>Staff Reports</b> 7:30	Treasurer’s Report Deputy Report Planning & Zoning Report MES - Water & Sewer Report <b>Town Manager Report</b>	
<b>Committee Reports</b> 7:50	Budget & CIP Committee Park and Recreation Committee Public Facilities Committee Public Relations Committee	
<b>Unfinished Business</b> 8:10	<b>Canada Hill Road Transfer</b> <b>Municipal Sidewalk Maintenance Responsibility</b> <b>Myersville Social Media Policy</b> <b>Easterday Road Sewer Line – Bids</b> <b>Harp Alley Property Transfer</b> Ordinance 2024-4 Glo Fiber Franchise Agreement Resolution 2024-1 Treeland Annexation	<u><b>Action</b></u> <b>Discussion</b> <b>Discussion</b> <b>Discussion</b> <b>Discussion</b> Vote Vote
<b>New Business</b> 8:40	ARRO PSA – Copper Lead Rule Report ARRO PSA – Deerwoods WTP Upgrades Design MS4- Myersville Drain Cleaning Contract Award	Vote Vote Vote
<b>Correspondence</b> 9:10	MES FY25 Budget MES FY 23 Annual Report	
<b>Housekeeping</b> 9:15	Opportunity for brief comment for the public and town staff on any town matter. Any item requiring action may be placed on the next regular scheduled meeting.	
<b>Executive Session:</b> 9:25	<b>To consult with staff, consultants, or other individuals on potential litigation</b> - <b>Property damage</b> <b>To consult with counsel to obtain legal advice.</b> - <b>State legislation</b> <b>To discuss a personnel matter</b> - <b>Compensation and performance</b>	

**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.**