

**AGENDA**  
**Myersville Mayor and Council**  
**Workshop Meeting**  
**February 5, 2025**

**Work session**            Call to order  
7:00

**Public Presentations**   None  
8:00

**Staff Reports**            Town Manager  
8:00

**Business**                Headley Water Meter Response  
8:00                        Technology Administration Policies

**Action**  
Discussion  
Discussion

**Correspondence**        None  
9:00

**AGENDA**  
**Myersville Mayor and Council**  
**Regular Meeting**  
**February 11, 2025**

**NOTICE:** Due to inclement weather, the regular meeting scheduled at the Myersville Town Hall will be virtual and hosted through the regular meeting Zoom link available on the Town website.

<b>Public Hearing(s)</b> 7:00	Ordinance 2025-04 – Village Industrial District Building Size (commentors will be recognized one at a time by the meeting administrator)	
<b>Call to order</b> 7:00	Acceptance of January meeting minutes	
<b>Public Comments</b> 7:10	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> 7:20	<b>All public presentations have been moved to the March regular meeting.</b>	
<b>Staff Reports</b> 7:40	Treasurer’s Report Deputy Report MES - Water & Sewer Report Town Manager Report Planning & Zoning Report	
<b>Committee Reports</b> 8:00	Budget & CIP Committee Park and Recreation Committee Public Facilities Committee Public Relations Committee	
<b>Unfinished Business</b> 8:20	Ordinance 2025-01 – Elections: Violations & Penalties Ordinance 2025-02 – Elections: Penalties For Falsifications Ordinance 2025-03 – Elections: Application Forms	<b><u>Action</u></b> Vote Vote Vote
<b>New Business</b> 8:40	Ordinance 2025-04 – Village Industrial District Building Size Ordinance 2025-05 – Street Commissioners	Introduction Introduction
<b>Correspondence</b> 9:00	Control Systems Inc Contract Adjustment Middletown High School Waiver Request	
<b>Housekeeping</b> 9:10	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> 9:20	None	