

**Town Council
Municipal Building
Wednesday, April 19, 2017
Town Meeting – 8:00 pm**

Meeting Minutes

Call to order– 8:01 pm

Roll Call – Mayor Muhammad; Council President Kennedy II; CW Smith-Barnes; CM Barnes; CW Brownson; CW Hines (arrived at 8:08 pm) & CM McLaurin were present.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CM Kennedy II; seconded by CM McLaurin to adopt the agenda as amended; all were in favor.

Approval of Meeting Minutes – (Mar. 15, 2017 & Apr. 3, 2017) - motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt the meeting minutes; all were in favor.

Swearing-In Ceremony – Introduction and Swear-in of the Ethics Commissioners, Ms. Mary Burnett; Mrs. Darlene Kuny, Ms Lucita Alvarado and Ms. Catherine Clark

Public Period – Mrs. Kuny & Mr. Ware asked about the out-of-state tags in the Town; Mr. Stoner commended the Police Department on their recent presence within the Town.

Andrew Noble, GATSO, USA, gave a brief update on the status of the implementation of speed cameras on MD 210 and Livingston Road, which should be in effect in the beginning of May 2017.

Legislation – Resolution 24-17 Approving the appointment of three (3) new Ethics Commissioners & an alternate; motion by CM Kennedy II; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 24-17; discussion; vote (7) yes; (0) no; motion passed. Ethics liaison tabled until the next meeting.

Resolution 25-17 Appointing Council Committees and Chairs; read into the by CM Kennedy II; motion by CM Kennedy II; seconded by CM McLaurin to adopt Res. 25-17; discussion; vote (7) yes; (0) no; motion passed.

New Business – Presentation to Mrs. Darlene Kuny for being an outstanding volunteer with the Town. Workshop for Newly Elected Officials for the Town Council will be held on May 20, 2017 from 10:00 am -2:00 pm.

Closed Session – (8:43 pm) motion by CM Kennedy II to go into a closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom the Town has jurisdiction under State Government Article Section 10-508(a) #1(i) and (ii) any other personnel matter that affects one or more specific individuals on the closed meeting form; seconded by CW Hines; vote (7) yes; (0) no; motion carried.

Persons present for the closed session were: Mayor Muhammad Council President Kennedy II; CW Smith-Barnes; CM Barnes; CW Brownson; CW Hines; CM McLaurin; Town Attorney; Town Administrator and Town Clerk.

End closed session – motion by CW Brownson; seconded by CM Kennedy II; all were in favor

Back in session – 10:45 pm

Legislation - Resolution 16-17 Adoption of amendments to the employee handbook regarding authorization for the use of vehicles and other transportation; motion by CM Kennedy II; seconded by CW Hines to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CM McLaurin to adopt Res. 16-17; discussion; motion by CW Brownson; seconded by CM McLaurin; vote (7) yes; (0) no; motion passed; motion by CM Kennedy II; seconded by CW Brownson to amend #9; discussion; vote (4) yes; (3) no; motion passed; motion by CM Kennedy II; seconded by CW Brownson to adopt Res. 16-17 as amended; vote (4) yes; (3) no; motion passed.

Resolution 23-17 Adoption of amendments to the employee handbook regarding use of time clocks by employees and policies relating to telecommuting, and generally relating to personnel policies; motion by CM Kennedy II; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Hines to adopt Res. 23-17; motion withdrawn; CM McLaurin; seconded by CM Barnes to postpone Res. 23-17 vote (7) yes; (0) no; motion passed.

Adjournment – 10:47 pm; motion by CW Hines; seconded by CM Kennedy II; all were in favor; motion passed.

Bonita Anderson

Submitted by Town Clerk