

**Town Council
Worksession Meeting
Monday, July 3, 2017
Municipal Building – 7:30 pm**

Meeting Minutes

Call to order– 7:31 pm

Roll Call – Mayor Muhammad (arrived at 7:45 pm); CW Brownson; CM Kennedy II; CW Hines & CM McLaurin were present; CW Smith-Barnes & CM Barnes were on travel.

Moment of Silence –

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

Approval of Agenda – Motion by CM McLaurin; seconded by CW Hines to adopt the agenda; all were in favor; motion passed.

Approval of Meeting Minutes – (June 21st, 2017) – motion by CW Hines; seconded by CM McLaurin; to waive the reading and to adopt the meeting minutes; all were in favor.

Report of Officers and Committees –

- **Treasurer’s Report** –Status report of the Town’s finances for the month of June 2017 were distributed to the Town Council and read into the record by Town Clerk. Mrs. Vaughn was absent.
- **Public Works Director Report** – Status report of the Town appearance for the month of June 2017 were distributed to the Town Council. Mr. Vaughn was absent.
- **Police Chief Report** –
- **Code Enforcement Report** – Status report of the Code Enforcement Officer for the month of June 2017 was distributed to the Town Council and read into the record by CEO Smith.
- **Ombudsman Report** – No report for the month of June 2017.
- **Town Administrator Report** – Status report for the month of June 2017 was distributed to the Town Council and read into the record by the Town Administrator.
- **Town Clerk Report** – Status report for the month of June 2017 was given to the Town Council and read into the record by the Town Clerk.

Council Reports –

- **Ward I** – Absent
- **Ward II** – CW Brownson; CM Kennedy II – No report.
- **Ward III** – CW Hines discussed her visit at the Miss Utility booth at the MML Convention; CM McLaurin – discussed her experience at the MML Convention.
- **Mayor’s Report** – discussed her experience at the MML Convention.

Public Period – Mr. Stoner requested the FY 2018 Budget and all expenditures for the 606 Modoc Lane Project. Ms. Moseley, President of the Limitless Dancing Warriorettes, expressed



her gratitude to the Mayor and Town Council for assisting her with rental vehicles to travel to Ohio for a competition.

Legislation –

Resolution 41-17 to approve a Maryland Energy Administration Maryland Smart Energy Communities Grant Agreement for Solar Photovoltaic System at the Police Station; motion by CM McLaurin; seconded by CM Kennedy II to waive the reading; all were in favor; motion by CM McLaurin; seconded by CM Kennedy II; to adopt Res. 41-17; discussion; vote (5) yea; (0) nay; (2) absent; motion passed.

Resolution 42-17 to Approve a Consulting Services Agreement with Greenwill Consulting Group, LLC as the Town Lobbyist; motion by CM Kennedy II; seconded by CW Hines to waive the reading; all were in favor; motion by CM McLaurin; seconded by CW Brownson; to adopt Res. 42-17; no discussion; vote (5) yea; (0) nay; (2) absent; motion passed.

Resolution 46-17 to Pay Monument Enterprises, LLC a portion of change order #1 for 606 Modoc Lane Renovation; motion by CM Kennedy II; seconded by CM McLaurin; to adopt Res. 46-17; (5) yes; (2) absent; motion passed.

Resolution 47-17 to Approving and authorizing a Town representative to sign certain right of entry agreements for the Rolph Drive Street Reconstruction Project; motion by CM Kennedy II; seconded by CW Hines; to adopt Res. 47-17; (5) yes; (2) absent; motion passed.

Resolution 49-17 Appointing Lt. Col. Pablo Mitchell as Acting Chief; postpone

New Business – Ms. Owens discussed having an Economic Development meeting.

Closed Session – (9:38 pm) Mayor Muhammad read into the record the reason for going into a closed session under State Government Article Section 10-508(a) #1(ii) 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 on the closed meeting form; motion by CW Hines; seconded by CW Brownson; vote (5) yes; (2) absent; motion carried.

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

End closed session/Back in session – 10:18 pm

Resolution 50-17 to Accepting the resignation of Col. Stewart W. Russell as Chief of Police; motion by CM Kennedy II; seconded by CM McLaurin; to adopt Res. 50-17; (5) yes; (2) absent; motion passed.

Adjournment – 10:42 pm

Bonita Anderson

Submitted by Town Clerk