

**Town Council  
Worksession Meeting  
Monday, November 2, 2015 – 7:30 pm  
Municipal Building**

**Meeting Minutes**

**Call to order**– 7:30 pm

**Roll Call** – Mayor Goodall; CW Smith-Barnes; CM Barnes; CW Mann; CM McLaurin; CW Muhammad (arrived at 7:33 pm) & CM Kennedy II were present.

**Moment of Silence** –

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

**Approval of Agenda** – motion by CW Smith-Barnes; seconded by CW Mann; discussion; all were in favor

**Approval of Meeting Minutes** – (Oct. 21<sup>st</sup>, 2015); motion by CW Smith-Barnes; seconded by CW Mann to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes 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 October 2015 were distributed to the Town Council and read into the record by Mrs. Vaughn.

**Public Works Supervisor Report** – Status report of the PW Department for the month of October 2015 was the same as the previous month; Mr. Mosley discussed a change order to repair the stairs in the rear of the MB; letter to for FoxCreek to obtain site drawings for the handicapped ramp in the rear of the MB & preparation of equipment for the upcoming winter.

**Police Chief Report** – Status report of the Police Department for the month of October 2015 was given to the Town Council.

**Code Enforcement Report** – No Report

**Ombudsman Report** – Status report of the Ombudsman for the month of October 2015 was given to the Town Council.

**Town Administrator Report** – Status report for the month of October 2015 was given to the Town Council and read into the record by the Town Administrator.

**Council Report** –

**Ward I** – CW Smith-Barnes discussed the status of the Tennis program.

CM Barnes discussed the upcoming PGCMA meeting which will be hosted by the Town on November 11, 2015 at 7pm.

**Ward II** – CW Mann discussed the success of the Harvest Festival and thanks to all volunteers.

CM Kennedy II discussed the success of the Haunted House and thanks to all volunteers

**Ward III** – CM McLaurin discussed the various questions raised by the citizen who attending the monthly Ward 3 meeting.

**Mayor's Report** – Mayor Goodall discussed the upcoming November 2015 PGCMA meeting, which will be hosted by the Town; Permits for 606 Modoc have been approved; Senior luncheon will held at Proud Mary's on December 2, 2015 not to exceed \$2,000; Additional cost for the Annexation hearing; Surplus land on Talbert Drive and the Town Council gave the Mayor approval to sign a change order to repair the stairs in the rear of the MB.

Attorney Best gave an update of the additional cost for the Annexation Court Hearing, which will be on December 2, 2015.

**Public Period** – None

**Legislation** –

Resolution 64-15 Accept one-time grant from Maryland Department of Transportation for the Town; read into the record by Mayor Goodall; discussion; motion by CW Smith-Barnes; seconded by CM Kennedy II to adopt Res. 644-15; all were in favor; motion passed.

**New Business** – None

**Closed Session** – (8:32 pm) motion by CW Smith-Barnes to go into a closed session to discuss any other personnel matter that affects one or more specific individuals under State Government Article Section 10-508(a) 1(ii) on the closed meeting form; seconded by CM Barnes; vote (7) yes; (0) no; motion carried.

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

End closed session (9:29 pm) there was a motion; all were in favor

Back in session – 9:30 pm

Motion by CM Barnes; seconded by CM McLaurin to have the Town Attorney prepare a resolution for exempt employees to clock in/out and to revise the patrol time for the Chief/Deputy Chief; CM Barnes; CM Kennedy II; CM McLaurin & CW Muhammad were in favor of the motion; Mayor Goodall; CW Smith-Barnes & CW Mann were not in favor of the motion; vote (4) yes; (3) no; motion passed.

**Adjournment** – 9:36 pm

Bonita Anderson  
Submitted by Town Clerk