

**Town Council  
Municipal Building  
Wednesday, August 17, 2016  
Town Meeting – 8:00 pm**

**Meeting Minutes**

**Call to order**– 8:03 pm

**Roll Call** – Mayor Goodall; Council President Mann ; CW Smith-Barnes; CM Barnes; CM McLaurin & CW Muhammad were present; (CM Kennedy II was absent)

**Moment of Silence** –

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

**Approval of Agenda** – motion by CW Mann; seconded by CW Smith-Barnes to adopt the agenda as amended; all were in favor

**Swear-in ceremony** – Officer Ronald Govan

**Approval of Meeting Minutes (WS Mtg. – August 1, 2016)** – motion by CW Smith-Barnes; seconded by CW Mann to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CW Mann to adopt the meeting minutes; all were in favor; motion passed.

**Public Period** – None

**Legislation** – Resolution 47-16 Accept the Public Assistance Grant from the MD Emergency Management Agency for the TOFH; read into the record by Mayor Goodall; motion by CW Mann; seconded by CW Smith-Barnes to adopt Res. 47-16; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 48-16 Purchase Soil to Level Foundation for lot at 5433 Indian Head Hwy – (Anne K. Reifsneider Park); motion by CW Mann; seconded by CW Smith-Barnes to waive the reading; discussion; motion by CW Mann; seconded by CW Smith-Barnes to adopt Res. 48-16 as amended; vote (5) yes; (1) no; (1) absent; motion passed.

Resolution 49-16 Approve and Authorize a Construction Contract for a New Police and Public Works Department Facility including an Existing Building Renovation and Addition at 606 Modoc Lane; motion by CW Mann; seconded by CW Smith-Barnes to waive the reading; discussion; motion by CW Mann; seconded by CW Smith-Barnes to adopt Res. 49-16; vote (5) yes; (0) no; (2) absent; motion passed.

**New Business** – Mayor discussed the advertisement for the MD Circuit Rider position and the Town website will be redesign in September 2016

CW Smith-Barnes discussed parking issues and out of state tags.

Administrator Haefele discussed the upcoming Town Council and Department Head Retreat which will be held on September 24, 2016 at 9:00 am, location TBD.

**Closed Session** – (9:04 pm) motion by Mayor Goodall to go into a closed session to discuss any other personnel matters under State Government Article Section 10-508(a) #1(ii) on the closed meeting form to discuss any other personnel matter that affects one or more specific individuals; seconded by CW Mann; vote (6) yes; (0) no; (1) absent; motion carried.

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

End closed session – there was a motion; all were in favor

Back in session –

Resolution 50-16 Early Payment for the Mayor; motion by CW Mann; seconded by CW Smith-Barnes to adopt Res. 50-16; no discussion; vote (6) yes; (0) no; (1) absent; motion passed.

**Adjournment** – 9:24 pm

Bonita Anderson  
Submitted by Town Clerk