

## A G E N D A

### POCOMOKE CITY MAYOR AND COUNCIL MEETING

6:30 p.m., Monday, April 9, 2018

City Hall

1. Call to Order and Pledge of Allegiance.
2. Review and approval of minutes from meeting of March 26, 2018.
3. Review and approval of bills.
4. Second Reading of Resolution No. 514 to borrow money from Hebron Savings Bank in the amount of \$1.123 million for the water line replacements in Pocomoke Heights.
5. Mayor Morrison to swear in Esther Troast as Councilwoman for District 5 and Todd Nock Councilman for District 4 for a three-year term.
6. Select 1st and 2nd Vice President of the City Council for the coming year.
7. Authorize First Vice President to sign Proclamation for Fair Housing Month (April 2018):
8.
  - A. Ms. Karah Lacey to request to change the date for Bike Week Block Party from Friday, September 14th 5-8pm to Saturday, September 15th 12-6pm. This would include changing the one-day beer/wine permit. Need approval for Motion to Approve.
  - B. Ms. Karah Lacey to discuss Maui Jack's Water Park in Chincoteague they have offered us a partnership. They are requesting we have an Employee Appreciation Day there this summer. In return they will help advertise our town & our events in their gift shop & with their campers. It would cost about \$10 per person which is over 50% their usual daily pass.
9. City Manager to discuss proposed changing the water bills to an average billing.
10. Set a date for next budget work session.

Comments from Council

Comments from Audience

Adjourn to a closed session under the provisions of Section 3-305 (b), (1) of the General Provisions Annotated Code of Maryland to discuss, the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.