

## **AGENDA**

### **POCOMOKE CITY MAYOR AND COUNCIL MEETING**

**7:30 PM, Monday, November 3, 2014**

#### **City Hall**

1. Call to Order and Pledge of Allegiance.
2. Review and approval of minutes of meeting of October 6, 2014.
3. Review and approval of bills to be paid.
4. Mr. Jeremy Mason, President of Pocomoke Chamber, to introduce new Executive Director Debbie Brown.
5. Authorize Mayor to sign proclamation for Native American Heritage Month.
6. Ms. Mary Bellis to request use of Cypress Park for Relay for Life event. (June 2015)
7. Representatives of P.K.S., Inc. to present annual audit report for fiscal year 2014.
8. Discuss proposed donation and challenge to benefit "Bless Our Children" non-profit group.
9. Authorize Mayor to sign agreement with Pocomoke Volunteer Fire Company to burn vacant houses at 708, 710, and 712 Second Street.
10. City Attorney to discuss proposed new lease with Bloosurf for City water towers, to include upgrade of equipment.
11. Representatives of Butler's Village Homeowners Association to discuss street maintenance and trash collection in their development.
12. Mayor to request purchase of advertisement in annual 2015 P.H.S. yearbook. (\$150)
13. Review letter from MD D.H.C.D. regarding proposed refinancing and sale of Sunshine Village Apartments on Bank Street and Bonnevill Avenue to Homes for America, Inc. of Annapolis, MD.
14. Discuss recommendation that (8) eight conference table chairs to be declared as surplus property.
15. Consider proposed purchases of capital equipment:
  - a. Used dump truck with snow plow from S.H.A. (\$6,000)
  - b. Used pickup truck for Wastewater Treatment Plant (\$7,000) (Private seller-2004 Dodge Ram) (Budget Amount \$8,000)

c. Used car for use by Ambulance Department Director from Ocean Pines Association  
E.M.S. (\$2,500)

16. Discuss renewal of consulting contract with Maryland Environmental Services for water  
and wastewater treatment programs.

Comments from the Audience.

Mayor and Council Items.

Adjourn.

**AGENDAS ARE SUBJECT TO CHANGE UNTIL THE TIME OF CONVENING.**