The regular meeting of the Pocomoke City Mayor and Council was held in the Council Chambers at City Hall on Monday, March 20, 2017. The meeting was called to order at 6:30 P.M.

Present: Mayor Bruce Morrison
Council Members: Diane Downing, Brain Hirshman, Esther Troast, Dale Trotter, George Tasker
City Manager/City Attorney: Ernie Crofoot
City Clerk: Carol L. Sullivan

Review Minutes:

In a motion (Trotter, Downing passed) to approve the minutes of the March 6, 2017 meeting as presented.

Presentation by Rodney Hillman, President of Brekford Corp, LLC, including results of traffic assessment of Cedar Street:

Rodney Hillman was not present. City Manager Crofoot stated that he had spoken with Mr. Hillman, and the results with the traffic study didn't indicate enough traffic for them to install a speed camera. He stated that there was a high level of traffic exceeding 25 MPH but low volume of traffic exceeding 12 MPH which is their breaking point for a speeding ticket. City Manager Crofoot stated that the police will continue to monitor Pocomoke Beltway and Cedar Street before and after school.

Introduce and First Reading of Resolution NO. 506 to reimburse expenditures incurred with respect to Clarke Ave. Main Pumping Station:

City Manager Crofoot stated that this Resolution is for the City to reimburse expenditures incurred with respect to that certain project to rehabilitate and improve the costs of issuance and related costs.

In a motion (Hirshman, Tasker passed) to introduced Resolution No. 506 to reimburse expenditures incurred with respect to Clarke Ave. Main Pumping Station.

Authorize to waive interest on stale property taxes:

Mayor Morrison stated that happen when the County starting doing our taxes, they did not add back property taxes. The ball was dropped years ago, this money is owed to us, so he recommended to the Council to collect the amount due and waive the late fees and interest.

In a motion (Trotter, Tasker passed) to waive late fees and interest on property taxes due to the City before the County took over.

Music Licensing Agreements-ASCAP, BNMI, SESAC:

City Manager Crofoot stated that this license will cover us when we have music in the park, our Downtown events or any other event that we have music played.

In a motion (Downing, Trotter passed) to authorize the City Manager to sign the Music Licensing Agreement in the amount of $1,100.

Discuss request from Great Pocomoke Fair Committee for one-day Beer Permit during Truck and Tractor Pull event June 24, 2017:

Mayor Morrison stated that the Great Pocomoke Fair Committee had been granted this one-day beer license in the past and they have not had any problems during the event.

In a motion (Trotter, Downing passed) to grant the one-day beer license to Great Pocomoke Fair Committee.

Discuss request from Great Pocomoke Fair Committee regarding 2017/18 budget:

Mayor Morrison stated that we will take a closer look during budget work session.

Discuss speed limit on 8th Street from Cedar Street to Market Street to 15 MPH:

Mayor Morrison stated that he recommends that the speed on limit on 8th Street from Cedar Street to Broad Street be 15 MPH.

In a motion (Trotter, Tasker passed) to reduce the speed limit on 8th Street from Cedar Street to Broad Street to 15 MPH.

Authorize Mayor to sign Proclamation for Rotary Club Four Way Test Week March 20-26, 2017:

Mayor Morrison read for the record Proclamation for Rotary Club Way Test March 20-26, 2017.

In a motion (Tasker, Downing passed) to authorize the Mayor to sign Proclamation for Rotary Club Way Test March 20-26, 2017.

Council Comments:

There were not any comments from Council.

Comments from Audience:

There were no comments.

The closed session was cancelled.

In a motion (Downing, Trotter passed) to adjourn at 6:46 P.M.

Approved:_____

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Carol L. Sullivan
City Clerk