

-Tentative-
Mayor and Council Meeting
November 24, 2014
Meeting No. 42 -14
7:00 pm

6:00 pm

Executive Session pursuant to Section 3-305(b)(1)(i) of the General Provisions Article of the Annotated Code of Maryland to discuss the employment, assignment, compensation, and performance evaluation of the City Manager, an employee over whom it has jurisdiction.

7:00 pm

1. Convene
2. Pledge of Allegiance
3. Agenda Review

7:10 pm

4. City Manager's Report

7:20 pm

5. Community Forum
6. Mayor and Council's Response to Community Forum and Announcements
7. Mayor and Council Reports

7:40 pm

8. Consent Agenda
 - A. Award of Rider Contract Under Maryland State Highway Administration Contract #XX2255480 for Rehabilitation of Bridges, Culverts, and Walls in an Amount Not to Exceed \$530,000 Through June 30, 2015
 - B. Award of Montgomery County Rider Contract #1041647 to Morton Salt and Eastern Salt Supply for Road Salt in the Amount Not to Exceed \$225,000 Each Through October 1, 2015
 - C. Approval of Minutes

7:50 pm

9. Discussion and Instruction - Water and Sewer Utility Rates and Rate Structure

8:50 pm

10. Discussion - King Farm Farmstead

9:10 pm

11. Discussion - Swim and Fitness Center South Pool Deck Replacement and HVAC Renovations Project

9:25 pm

12. Review and Comment – First Quarter FY 2015 Financial Report

9:40 pm

13. FY 2016 Budget Preview #1 – Overview of All Funds

10:25 pm

14. Review and Comment - Mayor and Council Action Report

15. Review and Comment - Future Agendas

16. Old/New Business

10:40 pm

17. Adjournment