

**Town Council
Public Hearing – Infrastructure Bond
Special Meeting
Wednesday, June 24, 2015
7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:32 pm

Roll Call – Council President Smith-Barnes; Councilman Barnes; CM Kennedy II; CW Muhammad; CM McLaurin were present; Mayor Goodall arrived at 7:34 pm & CW Mann arrived at 7:36 pm

Moment of Silence –

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

Approval of Agenda – motion by CW Smith-Barnes to accept agenda; all were in favor; motion passed.

Approval of Meeting Minutes (June 4, 2015) – motion by CM Barnes to waive the reading and to adopt the meeting minutes; all were in favor.

Presentation – David Sloan, No Child Hungry – he discussed the program through a PowerPoint presentation.

Public Hearing – Infrastructure Bond – discussion was given by the Town Treasurer

Public Period –

Legislation –

Resolution 35-15 declaring the official intent of the TOFH to reimburse expenditures to be incurred with respect to roadway improvements with the proceeds of debt; read into the record by Town Treasurer; motion by CW Smith-Barnes to adopt Res. 35-15; discussion; vote (7) yes; (0) no; motion passed.

Resolution 37-15 to approve a Memorandum of Understanding including A Safe Routes To School Program Grant for the Town of Forest Heights from the State Highway Administration of the Maryland Department of Transportation administered on behalf of the State Of Maryland; the title was read into the record by Mayor Goodall; motion by CM Kennedy II to waive the reading and to adopt Res. 37-15; (7) yes; (0) no; motion passed.

Ordinance 04-15 Infrastructure Bonds, 2015 Series A; the title was read into the record by Mayor Goodall; motion by CM Kennedy II to waive the first reading; discussion. The second reading will take place at the next meeting.

New Business –

Adjournment – 9:42 pm

Bonita Anderson

Submitted by Town Clerk