

Town Meeting
Wednesday, January 20, 2016
8:00 pm
Municipal Building

Meeting Minutes

Call to order– 8:05 pm

Roll Call – Mayor Goodall; Council President Smith-Barnes; CM Barnes; CW Mann & CW Muhammad were present; CM Kennedy II & CM McLaurin was absent.

Moment of Silence –

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

Approval of Agenda – motion by CW Mann; seconded by CW Smith-Barnes; all were in favor

Approval of Meeting Minutes– (January 4, 2016) – All were in favor to adopt the meeting minutes.

Public Period – None

Legislation – Resolution 06-16 adoption of amendments to the Town’s employee handbook regarding employee disciplinary hearings held before the Town Council; title read by Mayor Goodall; postpone until the next meeting on 2/1/2016.

Resolution 07-16 to adjust funds in appropriations in FY16 Budget; read into the record by Mayor Goodall; motion by CW Smith-Barnes; seconded by Councilman Barnes to adopt Res. 07-16; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 08-16 FY2016 Budget Amendment; read into the record by Mayor Goodall; motion by CW Smith-Barnes; seconded by Councilman Barnes to adopt Res. 08-16; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 09-16 to terminate the employment of Omar Lewis and permanently separate him as a town employee; motion by CW Mann; seconded by Councilman Barnes to waive the reading; all were in favor; motion by CW Mann; seconded by CM Barnes to adopt Res. 09-16; vote (4) yes; (1) no; (2) absent; motion passed.

Resolution 10-16 amending Res. 68-15 by correcting the line item; motion by CW Mann; seconded by Councilman Barnes to waive the reading; all were in favor; motion by CW Mann; seconded by CW Smith-Barnes to adopt Res. 10-16; vote (5) yes; (0) no; (2) absent; motion passed.

Charter Amendment Resolution 01-16 limitations on holding multiple offices or positions in the Town Government; title was read into the record by Mayor Goodall; there will be discussion at the Worksession meeting on February 1, 2016.

Ordinance No. 01-16 amending Article 21 (Legislative and appointed bodies practices and procedures in order to add two new committees; first reading; title was read into the record by Mayor Goodall; second reading at the Worksession meeting on February 1, 2016.

New Business – Mayor Goodall discussed her visit to Annapolis for the open session of the General Assembly; the Mayor and Town Council had discussion about the Medical Marijuana Dispensaries; Mayor Goodall would like to seek additional bond bill funds for the renovation of the lower level of the Town Hall; discussion about future grants and the upcoming DHCD grant in May 2016.

Adjournment – 8:45 pm

Bonita Anderson

Submitted by Town Clerk