

PETER R. HELT
Mayor and Council President



Council Members
WENDI W. PETERS
Secretary

DAVID W. PYATT
GARY J. NELSON
CHRISTOPHER P. EVERICH

**TENTATIVE MOUNT AIRY
TOWN COUNCIL AGENDA
February 1, 2010**

The Mount Airy Town Council will hold a closed meeting at 7:00 p.m. The purpose of the closed meeting is to discuss a personnel issues and is allowed by *State Government Article 10-508 (a) (1)(i) to discuss the employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees or officials over whom it has jurisdiction.*

GENERAL COUNCIL MEETING 7:30 p.m.
Note: Meeting is scheduled to end at 10:30 p.m.

- 1. CALL TO ORDER**
PLEDGE OF ALLEGIANCE
PROCLAMATION and PRESENTATION - Mount Airy Eagles
CIVIL AIR PATROL – Presentation to the Town.
PROCLAMATION – Linganore Football team – AAA State Championship.
- 2. APPROVAL OF MINUTES OF MEETINGS HELD DURING THE MONTH –**
Minutes from: Regular Council meeting of December 7, 2009 (change) and January 4, 2010 and closed meeting on January 19, 2009 and Special Town Council open meeting on January 19, 2009. **CLOSED SESSION at 7:30 p.m. to discuss personnel issues as allowed by State Government Article 10-508 (a) (1)(i) To discuss the employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees or officials over whom it has jurisdiction.** Vote was Yea – 5; Nay - 0 to go into closed session and the meeting was held at the Mount Airy Town Hall.
- 3. POLICE REPORT**
- 4. MOUNT AIRY VOLUNTEER FIRE DEPT. REPORT.**
- 5. COMMUNITY CONCERNS/CITIZEN COMMENTS (15 min.)**
- 6. ORDINANCES AND RESOLUTIONS**
 - Ordinance 2009-7 - Off Street Parking Standards
- 7. UNFINISHED BUSINESS**
 - Mount Airy Charter update.
 - Carroll County Water Resources Element.
- 8. NEW BUSINESS**
 - Carroll Media Center

- Employee Handbook
- Recommendation for award for Waste Water Treatment Plant Aeration System Diffusers.
- Recommendation for approval - Engineering of South Main Street well.
- Allied Health Program Parking Request.

- Reduction of Letter of Credit Requests:

- 1310 South Main Street, LLC/ CarterQue -1310 South Main Street
- Lot 29, Twin Arch Business Park – Strayton Rentals, LLC

9. MAYOR AND COUNCIL REPORTS – Highlights/action items only

- Mayor/appointments.
- Economic Development/Sanitation & Recycling Commission
- Parks and Recreation/Beautification Commission
- Planning Commission
- Streets and Roads Commission
- Water & Sewer Commission
- Town Administrator
- Town Attorney

10. CALL FOR ANY OTHER BUSINESS

11. MOTION THAT BILLS BE PAID

12. ADJOURNMENT

INFORMATION ON TDD/TTY PLEASE CALL THE MD. RELAY SERVICE'S NUMBER (800) 735-2258

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