

**Denton Town Council  
Meeting Agenda  
September 6, 2018**

**Executive Session**

6:45 PM - Closed Session to discuss the acquisition of real property for a public purpose and matter directly related thereto; and to consult with Counsel to obtain legal advice: Authority: 2014 Md. Code, State Government 3-305(b)(3) & (7)

Pledge Allegiance to the Flag - 7:00 p.m.

Record of Attendance

Executive Session Announcements-

- 1) *Executive Session was held at 8:30 AM on August 30, 2018 in the Denton Town Hall; for the purpose to discuss the Performance of a Specific Employee, By Authority 2014 Md. Code, State Government 3-305(b)(1)*
- 2) *Executive Session – Closed Session to discuss the acquisition of real property for a public purpose and matter directly related thereto; and to consult with Counsel to obtain legal advice: Authority: 2014 Md. Code, State Government 3-305(b)(3) & (7)*

Approval of Minutes – August 2, 2018 Regular Meeting

**Public Hearings**

Ordinance #694 – Sewer Rate Increase

Ordinance #695 – Water Meter Rate Increase

**Petitions, remonstrances and communication**

Proclamation – Caroline Goes Purple

Proclamation – Summerfest Street Artist – Allison Smith

Communication – CC Dept. of Social Services Family Fun Fest 2018

Communication – MDOT Consolidated Transpiration Program Event

Communication – Brush Removal

**Introduction and adoption of resolutions and ordinances** - Complete copies of all ordinances and resolutions are available for review at the Denton Town Office.

Ordinance #694 – Sewer Rate Increase – consideration of Adoption

Ordinance #695 – Water Meter Rate Increase – consideration of Adoption

**Reports of officers, boards, and committees**

**Unfinished Business**

1. FY2019 Water & Sewer Fund Budgets – consideration of adoption
2. Downtown Parking
3. Southern States Property

**New Business**

1. Par Mixer Design and Contract Award
2. Board of Appeals Appointment
3. MOU Caroline County Health Dept. Chronic Disease Prevention Program
4. WWTP – UV Project – GMB Contract Amendment
5. Market Street Public House Generator
6. DDMS Walk Your City Project
7. YMCA Parcel - Water and Sewer Conditions
8. Visitor Center Rental – CASA Fundraiser November 3, 2018
9. AT&T Water Tower Lease Amendment 5

**Miscellaneous**

**Adjournment**

The next Denton Town Council Meeting is October 4, 2018. Items for consideration on this agenda should be presented to the Denton Town Office by noon on September 21, 2018.

Note: All or part of the Denton Town Council Meeting may be held in closed session under the authority of the Maryland Open Meeting Act. *Please advise town staff of any special needs you may have to attend the Town Meeting*

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