

**AGENDA – OPEN SESSION
MAYOR AND COUNCIL OF THE TOWN OF HURLOCK
August 12, 2019**

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Roll Call of Attendance
5. Approval of Agenda
6. Approval of Minutes – July 22, 2019
7. Mayor’s Report
8. Agenda Requests
 - a. Ms. Joyce Spratt – Council salaries & adjourning of a work session
9. County Council report – Councilman Pfeffer
10. Department Reports
 - a. Public Works
 - b. Police Department
 - c. Fire Department
11. Old Business
 - a. Resolution for USDA Grant police car funding
 - b. Approval of watermain replacement Middle Street and Railroad Ave.
 - c. Approval of paving work assorted areas
 - d. Approval of Opioid Lawsuit
 - e. Town Manager contract
 - f. Charter Amendment 2019-2 – Finance Director
 - g. Charter Amendment 2019-3 – Town Manager Duties
 - h. Charter Amendment 2019-4 – Minor Charter corrections
 - i. 360 Degree evaluations
12. New Business
 - a. Councilman Cephas issues for discussion; community center, medical center, playgrounds and parks, building inspector and work sessions, as time permits
13. Motion to move to closed session as may be allowed by Article 3-305(b) of the Open Meetings Act.
14. Adjourn