

## AGENDA

### POCOMOKE CITY MAYOR AND COUNCIL MEETING

City Hall

6:30 p.m., Monday, August 6, 2018

1. Call to Order and Pledge of Allegiance.
2. Approval of minutes of meetings of July 23, 2018.
3. Approval of bills to be paid.
4. Authorize Acting Mayor to sign Special Sunday Liquor Permit for American Legion Post #93 for District Meeting event on October 28, 2018.
5. Authorize Acting Mayor to sign 2019 Circuit Rider Grant Agreement.
6. Review and approval of Proposal for Codification Services from General Code – budgeted item.
7. Review 18 properties nominated as Unsafe Buildings with Demolition/Repair requested.
8. Authorize submission of various grant applications:
  - a. U.S.D.A. – vehicles and equipment
  - b. D.N.R. Community Parks and Playgrounds
  - c. D.N.R. Waterway Improvement – Marina

Mayor and Council Items

Comments from Audience

Adjourn to Closed Session under the provisions of Sec. 3-305 (b), (1) of the General Provisions Annotated Code of Maryland to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction, or any other personnel matter that affects one or more specific individuals.

Councilmembers to sign any documents presented at tonight's meeting

AGENDAS ARE SUBJECT TO CHANGE UNTIL TIME OF CONVENING

July 16, 2018

The regular meeting of the Pocomoke City Mayor and Council was held in the Council Chambers at City Hall on Monday, July 16, 2018. The meeting was called to order at 6:35 P.M.

Present: Mayor Bruce Morrison  
First Vice President Esther Troast  
Council Members: Diane Downing, Todd Nock,  
Dale Trotter, George Tasker  
City Manager: Robert L. Cowger, Jr  
City Attorney: Roscoe Leslie  
City Clerk: Michelle Beckett  
Deputy Clerk: Paula Sparrow

Review Minutes:

In a motion (Nock, Trotter passed) to approve the minutes of the July 2, 2018 and July 9, 2018 meetings.

Review and approval of bills:

In a motion (Downing, Nock passed) the bills presented to be paid. (Copy of bill list attached to original minutes).

President & CEO Ms Stacey Weisner Delmarva Discovery Center and updates:

1. New name and logo change from Delmarva Discovery Center to Delmarva Discovery Museum.
2. Thanked city of Pocomoke Public Works for flushing water lines for animal displays.
3. 10<sup>th</sup> anniversary museum party on Friday, July 27, 2018 5-8pm.
4. Coastal Style magazine readers chose museum as best museum in Worcester County again.
5. Awarded \$100,000.00 Capital grant from Maryland Heritage Area Authority.
6. Kelly Schultz, Maryland Secretary of Labor, Licensing & Regulation is coming for a Visit.
7. Governor Hogan invited to a Thank-You reception for help from State of MD Bond Bills and MHAA.
8. Will host a multi-Chamber of Commerce Business After Hours on Thursday, September 13, 2018 from 5-7 pm.
9. Golf Tournament at Green Hill in Salisbury on October 3, 2018. Looking for teams, sponsors and silent auction donations.
10. On July 16, 2018 had 2 busses of 68 students from Cambridge. Councilman Nock attended. Programs included a Boat Building, Reptile encounter, Nest Building Challenge & Guided Scavenger Hunt.

Councilman Nock and Ms. Weisner were in agreement that some place closer to the museum to obtain refreshments, food & drink would be beneficial to patrons. Children would not have to cross the street.

Sewer Line Replacement on 11<sup>th</sup> Street Update:

Eleventh street was collapsing, had sink holes and cracked asphalt. 2 service lines coming from the houses feeding to the main line had broken loose completely. Started repair on that area and finished up on Tuesday evening 12 am. Thursday morning started on 2<sup>nd</sup> sinkhole near Kurt Dennis's house. Was only one service line going into the main line. When digging out first section discovered a service line made of steel pipe going into terracotta pipe. Around where service line goes into main pipe they just poured concrete into hole instead of putting a boot to repair properly. In the 2<sup>nd</sup> sinkhole area 2 things were found; Ten years ago they ran a line to flush out pipes, line got stuck in main sewage line and just cut and tied 150' of line to steps under manhole on Market Street. After 8-10 years line just finally clogged up. Were able to pull out old line with a bobcat but had left 38' of damaged, cracked pipe that had to be replaced. Workers were out until 11 pm 2 nights and finally finished up on Saturday night at 2 or 3 am. Cost not finalized yet. Will be in \$20,000 range under street repair work. City Manager complimented and recommended to bring public works men into next town council meeting to give them a recognition and \$200.00 bonus gift cards.

In a motion (Tasker, Trotter passed) to invite Public Works to council meeting for recognition and gift card presentation.

No comments from audience

In a motion (Tasker, Downing passed) to adjourn meeting @ 7:00 P.M.

In a motion (Troast, Downing passed) for a closed session @ 7:03 P.M.

Approved: July 23, 2018

City Clerk  
*Michelle Beckett El-Sohol*