

AGENDA COUNCIL OF TRAPPE

October 2, 2024 Trappe Town Hall Brian Schmidt, President Walter Chase, Sr, Vice-President Jeremy Newnam, Commissioner Rosalee Potter, Commissioner Michael Sullivan, Commissioner

Erin Braband, Administrator/Clerk

Notice: Council meetings are recorded electronically.

Please silence cell phones during the meeting. Council chambers employ video surveillance. All public comments and/or speakers are given a maximum of 3 minutes per person to speak.

MONTHLY MEETING OF THE COUNCIL OF TRAPPE - 6 PM.

Call to order - Council President

Pledge of Allegiance

Agenda – Amendments to the agenda – (approve or amend the agenda)

Minutes – September 4, 2024 Council of Trappe Meeting and September 11, 2024 Council of Trappe Special Meeting

COMMITTEE AND DEPARTMENT REPORTS

Clerk's Report – Administrator/Clerk Braband

Public Works - Superintendent Callahan

Public Safety – Talbot County Sheriff's Office

Planning and Zoning - Commissioner Schmidt

- Open Commission Position - Letter of Interest

Communications – Commissioners and Staff

Attorney Updates – Attorney Lyndsey Ryan

Executive Session – No executive session was held on September 4, 2024.

ORDER OF BUSINESS BEFORE THE COUNCIL

Snow Removal Contract – PE Moore & Sons contract extension proposal

ARPA Funds

- Bids received for Water Meter/Radio Read Upgrade
- Bids received for Fencing installation at Well houses and Water Tower
- Bids received for Sewer Cleaning/Camera & Inspection
- Discussion of additional items for potential purchase

Procurement Policy – Discussion on revision and updating current policy

Public Questions/Comments - Please state your name for the record.

Executive Session – An executive session is requested to discuss a personnel matter.

<u>ADJOURNMENT</u> – (When an executive session is convened during a public meeting of The Council of Trappe, the public meeting will adjourn following the executive session if there is no more business to come before the council.)