



**TOWN OF BOWLING GREEN
TOWN COUNCIL ORGANIZATIONAL MEETING**

A G E N D A

**Thursday January 03, 2019
7:00 PM**

CALL TO ORDER AND QUORUM ESTABLISHED:

Pledge of Allegiance

TOWN COUNCIL 2019 ORGANIZATIONAL MATTERS:

1. Election of Vice Mayor
2. Appointment of Council's EDA Members
*Two Town Council seats are up for appointment.
3. Committee Appointments
*Budget, Policy, Personnel and Ordinances
*Utilities, Streets, Sidewalks, Building and Grounds
4. Adoption of Council and Committee 2019 Meeting Schedule
*Town Council -1st Thursday of the month
* Planning Commission - 3rd Monday of the month
* Budget, Policy, Personnel and Ordinances - 3rd Tuesday of the month
* EDA - 4th Monday of the month
* Utilities, Streets, Sidewalks, Building Grounds - 4th Tuesday of the Month
5. FY 2019-FY 2020 Budget Schedule
6. FOIA/Conflict of Interest Orientation

* Materials to be handed out at the meeting.

PUBLIC HEARINGS: None

DELEGATIONS: None

PUBLIC COMMENTS: *This will be limited to three minutes per person*

STAFF REPORTS & PRESENTATIONS:

7. Police Dept. Council Monthly Report for December 2018
8. Public Works Council Monthly Report for December 2018
9. Events Coordinator Council Monthly Report for December 2018
10. Town Clerk/Treasurer's Monthly Report to Council December 2018

11. Town Manager's Council Monthly Report for December 2018

CONSENT AGENDA:

12. Bills - December 2018
13. Town Council Meeting Minutes December 6, 2018
14. Special Called Town Council Meeting Minutes December 17, 2018
15. EDA Appointment

UNFINISHED BUSINESS:

16. Caroline County Health Insurance MOU

NEW BUSINESS:

INFORMATIONAL ITEMS:

17. Sewer Line Replacement Project Update Info Meeting
18. Calendar Year 2019 Holiday Schedule

REPORT OF COUNCIL COMMITTEES/MEMBER COMMENTS:

CLOSED SESSION:

RECONVENE IN OPEN SESSION

ADJOURNMENT