

THE CITY OF FROSTBURG Mayor and Council Meeting Agenda

Tuesday, February 18, 2025 at 5:30 PM

Frostburg Municipal Center Meeting Room 100 37 S. Broadway, Frostburg, MD 21532

Mayor Todd J. Logsdon

Donald L. Carter, Jr., Commissioner of Finance Nina Forsythe, Commissioner of Water, Parks and Recreation Kevin G. Grove, Commissioner of Public Safety Adam Ritchey, Commissioner of Public Works

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Frostburg Blessing
- 4. Roll Call
- 5. Approval of the Agenda
- 6. Approval of the Minutes
 - A. Minutes from the January Council Meeting.

Motion and Second to Approve the Minutes for the January Council Meeting.

B. Summary and Minutes from the Closed Session Meeting on February 11, 2025. Motion and Second to Approve Closed Session Summary and Meeting Minutes.

7. Special Presentations and Requests

8. Mayor and Commissioners Reports and Announcements

A. Monthly Reports of the City Departments.

Motion and Second to Approve Monthly Reports of the City Departments; Vote of the Mayor and City Council.

9. Public Hearings

A. Combined Sewer Overflow Monthly Public Hearing

10. Old Business

11. New Business

A. Resolution 2025-07 Approve engagement with McGuireWoods LLP for Bond Counsel services not to exceed \$50,000.00. Elaine Jones, CPA, Director of Finance

Motion and Second to Approve Resolution 2025-07; PUBLIC COMMENT; Vote of the Mayor and City Council.

B. Resolution 2025-08 Approve agreement with ServLine for residential leak protection insurance. Elaine Jones, CPA, Director of Finance

Motion and Second to Approve Resolution 2025-08; PUBLIC COMMENT; Vote of the Mayor and City Council.

C. Resolution 2025-09 Authorize sole source purchase through Kauffman Metals for Frostburg Food Pantry project in the amount of \$44,402.40. Hayden Lindsey, Director of Public Works.

Motion and Second to Approve Resolution 2025-09; PUBLIC COMMENT; Vote of the Mayor and City Council.

D. Resolution 2025-10 Approve budget amendment in the amount of \$118,384.86 for contract with Maryland Environmental Service. Hayden Lindsey, Director of Public Works.

Motion and Second to Approve Resolution 2025-10; PUBLIC COMMENT; Vote of the Mayor and City Council.

12. Report of the Frostburg Police Department

Chief Nicholas Costello

A. Monthly Report of the Police Department

13. Open Public Comment

14. Adjournment