



THE CITY OF FROSTBURG

Mayor and Council Meeting Agenda

Tuesday, January 21, 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 December 2024 Council Meeting.
Motion and Second to Approve the Minutes for the December 2024 Council Meeting.
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 2025-01** Authorize executive personnel to be named on City accounts. Elaine Jones, CPA, Director of Finance
Motion and Second to Approve Resolution 2025-01; PUBLIC COMMENT; Vote of the Mayor and City Council.
 - B. **Resolution 2025-02** Approve Mid-Year Budget Amendments. Elaine Jones, CPA, Director of Finance
Motion and Second to Approve Resolution 2025-02; PUBLIC COMMENT; Vote of the Mayor and City Council.
 - C. **Resolution 2025-03** Amend target unrestricted fund balance for the Water Surcharge Fund. Elaine Jones, CPA, Director of Finance

Motion and Second to Approve Resolution 2025-03; PUBLIC COMMENT; Vote of the Mayor and City Council.

- D. Resolution 2025-04** Award interior finishes contract to Daystar Builders, Inc. for Bureau of Mines storage garage in the amount \$41,843.00 Hayden Lindsey, Director of Public Works

Motion and Second to Approve Resolution 2025-04; PUBLIC COMMENT; Vote of the Mayor and City Council.

- E. Resolution 2025-05** Appoint members to the Recreation Commission. Elizabeth Stahlman, City Administrator

Motion and Second to Approve Resolution 2025-05; PUBLIC COMMENT; Vote of the Mayor and City Council.

- F. Resolution 2025-06** Authorize the release of restricted funds for Prichard Farms recreation amenity. Elizabeth Stahlman, City Administrator

Motion and Second to Approve Resolution 2025-06; PUBLIC COMMENT; Vote of the Mayor and City Council.

12. Report of the Frostburg Police Department

Chief Nicholas Costello

A.

13. Open Public Comment

14. Adjournment