



THE CITY OF FROSTBURG

Mayor and Council Meeting Agenda

Tuesday, June 18, 2024 at 5:30 PM

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

Mayor W. Robert Flanigan

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 May Mayor and Council Meeting.
Motion and Second to Approve the Minutes for the May Mayor and 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 2024-31** Approve FY 2024 Year End Budget Amendments. Elaine Jones, CPA, Director of Finance
Motion and Second to Approve Resolution 2024-31; PUBLIC COMMENT; Vote of the Mayor and City Council.
 - B. **RESOLUTION 2024-32** Authorize purchase of a new Pump (Pump #4) for Piney Dam Pumping Station. Hayden Lindsey, Director of Public Works
Motion and Second to Approve Resolution 2024-32; PUBLIC COMMENT; Vote of the Mayor and City Council.

- C. **RESOLUTION 2024-33** Authorize Change Order No. 3 and No. 4 for Frostburg Childcare Center, Daystar Builders for contract time extension and for a fire rated door as required by the State Fire Marshal, Hayden Lindsey, Director of Public Works

Motion and Second to Approve Resolution 2024-33; PUBLIC COMMENT; Vote of the Mayor and City Council.

- D. **RESOLUTION 2024-34** Approve Allegany County Hazard Mitigation Plan. Hayden Lindsey, Director of Public Works

Motion and Second to Approve Resolution 2024-34; PUBLIC COMMENT; Vote of the Mayor and City Council.

- E. **RESOLUTION 2024-35** Approve Temporary Repeal of the Open Container Law for the Lemonade Crawl. Nick Costello, Chief of Police

Motion and Second to Approve Resolution 2024-35; PUBLIC COMMENT; Vote of the Mayor and City Council.

- F. Results from the 2024 Election, as submitted by Elizabeth Stahlman, City Administrator.

To be entered into the Minutes of the June 2024 Mayor and Council Meeting Minutes per City Charter Section 606.

12. Report of the Frostburg Police Department

Chief Nicholas Costello

13. Open Public Comment

14. Adjournment