



Agenda of the Special Legislative Meeting of the Mayor and City Council City of Mount Rainier

Tuesday September 24, 2019 7:30 P.M.

Action Taken

1. Call to Order / Pledge of Allegiance _____

2. Review of the Agenda

The Mayor and Council review the agenda for the meeting.

3. Vice Mayor Knedler will read the Closed Session Summary from September 17, 2019

NEW BUSINESS

4. City Cell Phones

Mayor & City Council will have a discussion about City Cell Phones for Elected Officials.

(Vote)_____

5. MRPD HVAC System

Mayor & City Council will have a discussion of the HVAC System at the Mount Rainier Police Department.

(Vote)_____

6. Parking Meters

Mayor & City Council will have a discussion of the Parking Meter Installation in the City.

(Vote)_____

7. Process For Advertising City Manager Opening

Mayor & City Council will have a discussion of the Process For Advertising City Manager Opening.

8. Proposal To Go Into Closed Session

According to the Annotated Code of Maryland, the Mayor and City Council of the City of Mount Rainier Maryland have the statutory authority to close a session under general provisions article § 3-305b for the reasons of subsections 1, 4, 7, and 14: (1)____ *“To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”*; (4)____ *“To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State”*; (7) *“To consult with counsel to obtain legal advice*; (14)____ *“Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.”*

The Mayor and City Council propose to go into closed session on Tuesday September 24, 2019, following the Special Legislative Meeting of Mayor and City Council at City Hall to discuss personnel, consult with counsel to obtain legal advice, and discuss the potential establishment of a business in the City and discuss the contents of proposals and negotiating strategy.

9. Call to Order

10. Vice Mayor Knedler will read the Closed Session Summary from September 24, 2019

11. Interim City Manager

Mayor & City Council will discuss the Interim City Manager Situation.

12. Adjournment

Rules for Public Comment

The Mayor and City Council invite and welcome comments at public meetings. Please approach the podium (spelling your last name, for recording purposes) and give the name of your street and block number (e.g., 4300 block of 34th St.). Public Comment has a time limit of 3 minutes per speaker, unless otherwise agreed upon by Mayor and Council.

While speaking, please maintain a courteous tone and avoid personal attacks. If you wish to lodge a complaint about the performance or conduct of any City employee, please bring your concern to the attention of the City Manager, who will look into the matter and respond to you.

As a courtesy to other residents and businesses, the Council requests that speakers not use specific addresses or names of individuals when describing a situation or making a complaint. Noting the block is preferred over a specific address.

Code enforcement and public safety issues should first be brought to the attention of the appropriate department and/or one of your Council members.

Please Note:

Pursuant to the Annotated Code of Maryland, State Government Article Section 10-508(a), the Council by majority vote may retire to executive or closed session at any time during the meeting. Should the Council retire to executive or closed session; the chair will announce the reasons and a report will be issued at a future meeting disclosing the reasons for such session.