



Town Council
Regular Meeting
November 12, 2024, 6:00 PM

Agenda

1. Call to Order

1.1. Call to Order

Attendees, please use meeting courtesy. Virtual attendees are asked to mute microphones when joining the meeting. Participants may be muted by the Town Clerk and meetings will be recorded.

In accordance with the Open Meetings Act, the public has the right to view/listen to the discussion only. At their discretion, the Town Council may allow participants to voice questions or provide comments on the topics under discussion. Written comments may be submitted via email to Legislative@townoflaplata.org. Individuals wishing to address the Town Council may sign up in advance on the Town's website (Public Communications) or on the meeting sign-up sheet.

Join on your computer, mobile app, or room device.

[Join the Meeting](#)

Meeting ID: 239 407 032 347

Passcode: vEFjZB

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In accordance with the Code of Maryland, General Provisions, Section 3-302 (Open Meetings Act), notice is hereby given that a portion of this meeting will be held in closed session.

1.2. Roll Call

1.3. Pledge of Allegiance

1.4. Approval of the Meeting Agenda

2. Approval of Minutes

2.1. Approval of minutes from the Special Meeting on October 29, 2024.

3. Petitions, Communications, Appearances and Public Comment

3.1. Public Comment

4. Matters of Information

4.1. Pension Plan Update (Kennedy)

5. Matters of Council Discussion

5.1. Water Meter Setter Purchase (Wood)

5.2. Inspections Department Vehicle Purchase (Mosrie)

5.3. Willow Lane Pump Station Maintenance (Parks)

5.4. Tilghman Lake Settling Basins (Adams)

5.5. Fiscal Year 2024 Financial Plan/Budget Amendment (Larsen)

6. Legislation

6.1. Resolution 24-23 Water Meter Setter Purchase (For Introduction and Consideration of Adoption)

A RESOLUTION concerning

Water Meter Setter Purchase

FOR the purpose of authorizing the Chief Executive Officer to enter into a contract purchase agreement for the purchase of water meter setters; and all matters generally relating thereto.

6.2. Resolution 24-25 Inspections Department Vehicle Purchase (For Introduction and Consideration of Adoption)

A RESOLUTION concerning

Inspections Department Vehicle Purchase

FOR the purpose of authorizing the Town Manager to enter into a contract agreement for the purchase of one (1) 2024 Chevrolet Silverado 1500 Truck for use by the Inspections Department for code enforcement and inspection activities; and all matters generally relating thereto.

6.3. Resolution 24-24 Willow Lane Pump Station (For Introduction and Consideration of Adoption)

A RESOLUTION concerning

Willow Lane Pump Station Maintenance

FOR the purpose of authorizing the Chief Executive Officer to enter into a contract agreement for the cleaning of accumulated fats, oil, and grease from Pump Station Wet Well, and the hauling and disposal of said accumulation; and all matters generally relating thereto.

6.4. Resolution 24-26 Tilghman Lake Settling Basins (For Introduction and Consideration of Adoption)

A RESOLUTION concerning

Tilghman Lake Park Settling Basins

FOR the purpose of authorizing the Chief Executive Officer to enter into a contract service agreement for the creation and maintenance of settling basins at Tilghman Lake Park; and all matters generally relating thereto.

6.5

 . Ordinance 24-18 Fiscal Year 2025 Financial Plan/Budget Amendment (1st Reading; For Introduction)

AN ORDINANCE concerning

**Amendment to Town of La Plata Fiscal Year
2024 Financial Plan/Budget – 2023 Series Bonds**

FOR the purpose of amending the Town of La Plata Fiscal Year 2024 (FY24) Financial Plan/Budget to reflect the activities of the 2023 Series Bonds; and all matters generally relating thereto.

7. New Business

7.1. Reports from the Mayor and Town Council

8. Motion for a Closed Session

8.1. Statutory Authority to Close Session: § 3-305(b)(7) To consult with counsel to obtain legal advice on a legal matter.
Topic: To obtain legal advice for potential litigation.

9. Adjourn

9.1. Adjournment