

**TOWN OF BLADENSBURG
COUNCIL MEETING MINUTES
February 13, 2017 7:00 P.M.**

- I. **CALL TO ORDER:** Mayor James called the meeting to order
- II. **OPENING PRAYER:** Mayor James gave the opening Prayer
- III. **PLEDGE OF ALLEGIANCE** was recited.
- IV. **APPROVAL OF MINUTES:** Council Member Mendoza moved to approve the February 9, 2017 Council Meeting minutes as presented; Council Member Bridgeman seconded the motion and it passed unanimously.
- V. **AUDIT REPORT: Lindsey and Associates** – Mr. Robert Diss gave the annual Audit report for FY 2016, explaining the components including Management Discussion and Analysis, the Management Letter, Financial Statements, full accrual, Net pension liability, related income statement, Modified Accrual (current only) and related income statement. He also reviewed the Notes to the Financial Statement. Copies of the Audit are available from the Town Clerk.
- VI. **PUBLIC COMMENTS (three minutes per speaker):** Mayor James entertained comments, concerns and compliments from the audience member who signed up to speak.
- VII. **MAYOR & COUNCIL REPORTS:** Updates were given on events and meetings attended by the elected officials.
Council Member Mendoza
Council Member Bridgeman
Council Member Ficklin
Council Member Hall
Mayor James
- VIII. **STAFF REPORTS:** Staff gave reports by Department on updates of the previous month. Copies are available from the Town Clerk.
Public Safety
Public Works
Code Enforcement
Treasurer
Town Clerk
Town Administrator
- IX. **UNFINISHED BUSINESS**

MOU: CAD: Council Member Ficklin moved to approve the MOU as presented; Council Member Mendoza seconded the motion and it passed unanimously. Council Member Hall-Aye, Council Member Ficklin-Aye, Council Member Bridgeman-Aye, Council Member Mendoza-Aye, Mayor James-Aye.

X. FINANCIAL BUSINESS

Approval of CDBG PY 42 Agreement: Council Member Bridgeman moved to approve the Agreement between the Town and Prince George's County Department of Housing and Community Development; Council Member Hall seconded the motion and it passed unanimously after a rollcall vote.

XI. NEW BUSINESS

Council Projects: Council Member Hall requested that \$100 of her funds go to each of the following: Parkview Residents' Council, Magic Johnson Center and We Lead by Example. Council Member Mendoza moved to approve the funds; Council Member Ficklin seconded the motion and it passed unanimously.

XII. ADJOURNMENT: At 8:35 p.m., Council Member Mendoza moved to adjourn; Council Member Ficklin seconded the motion and it passed unanimously.

Respectfully submitted,

Patricia A. McAuley, Town Clerk