



City of Glenarden
Regular Meeting
January 11, 2016 - 7:30PM
Minutes

Attendees:

Council President – Maxine Phifer
Council Vice President – James Herring
Councilwoman – Judy Diggs
Councilwoman – Elaine Carter
Councilwoman – Deborah Eason
Councilwoman – Jennifer Jenkins
Councilwoman – Carolyn Smallwood
Mayor – Dennis C. Smith
Treasurer – Alvin Bratton

- Call to Order at 7:30PM
- Invocation led by Council President Phifer
- Roll Call

Councilwoman Carter - Present
Councilwoman Diggs - Present
Councilwoman Eason - Present
Councilwoman Jenkins – Present
Councilwoman Smallwood - Present
Councilman Herring - Present
Councilwoman Phifer – Present

We have a Quorum

- Motion to Adopt Agenda

Motion by Councilwoman Diggs to adopt agenda with amendment to add

R-26-2016 – Seconded by Councilwoman Carter

Councilwoman Carter - Yes
Councilwoman Diggs – Yes
Councilwoman Eason - Yes
Councilwoman Jenkins - Yes
Councilwoman Smallwood - No
Councilman Herring - No
Councilwoman Phifer – Yes

5 Yes 2 No's

Agenda Approved

- Approval of Minutes
 - 10-13-2015 – Regular Meeting

Motion by Councilwoman Carter to approve the minutes – Seconded by Councilwoman Eason

Councilwoman Carter - Yes
Councilwoman Diggs – Yes
Councilwoman Eason - Yes
Councilwoman Jenkins - Yes
Councilwoman Smallwood - Yes
Councilman Herring – Yes
Councilwoman Phifer – Yes

7 Yes

Minutes Approved

- Citizens Comments on Legislation (two minutes)

Inaudible

Legislation

- R-23-2016 Resolution Authorizing a Contract with Lexipol, LLC, to develop General Orders for the Glenarden Police Department
 - Motion by Councilman Herring to adopt - Seconded by Councilman Carter

Councilwoman Carter - Yes
Councilwoman Diggs - Yes
Councilwoman Eason - Yes
Councilwoman Jenkins -Yes
Councilwoman Smallwood - Yes
Councilman Herring - Yes
Councilwoman Phifer - Yes

7 Yes

Passed

- R-24-2016 A Resolution to Pursue Negotiations for a Contract with AED Inc. for Architectural and Engineering Services

- Motion by Councilman Herring to adopt - Seconded by Councilman Carter

Councilwoman Carter - Yes
Councilwoman Diggs - Yes
Councilwoman Eason - Yes
Councilwoman Jenkins -Yes
Councilwoman Smallwood - No
Councilman Herring - Abstain
Councilwoman Phifer - Yes

7 Yes

Passed

- R-26-2016 A Resolution to Authorize Mayor Smith to Provide Personnel on a Temporary Basis to Perform Certain Duties of the City Manager and to Authorize Eddie Tobias to Act as the Temporary City Manager

- Motion by Councilwoman Carter to adopt - Seconded by Councilwoman Jenkins

Councilwoman Carter - Yes
Councilwoman Diggs - Yes
Councilwoman Eason - Yes

Councilwoman Jenkins -Yes
Councilwoman Smallwood - No
Councilman Herring - Abstain
Councilwoman Phifer - Yes
5 Yes 1 No 1 Abstain
Passed

Inaudible

- Mayor's Report
- City Manager's Report (See Report)
- City Treasurer's Report (See Report)
- Chief of Police Report (See Report)
- Citizen's Comments/Questions (five minutes)
- Adjourn at 10:30PM

Submitted by:

Toni Taylor, Council Clerk