



City of Glenarden
Work Session
November 2, 2015 - 7:00PM
Minutes

Attendees:

Council President – Maxine Phifer
Council Vice President – James Herring
Councilwoman – Elaine Carter
Councilwoman – Judy Diggs
Councilwoman – Deborah Eason
Councilwoman – Jennifer Jenkins
Councilwoman – Carolyn Smallwood
Mayor Dennis C. Smith
City Manager – Kenneth Jones
Treasurer – Alvin Bratton
City Attorney – Elissa Levan

- Call to Order at 7:00PM
- Invocation led by Councilwoman Phifer
- Roll Call

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

We have a Quorum

- Motion to Adopt Agenda

Councilman Herring motion to adopt the agenda - Councilwoman Diggs Seconded

- Review of Minutes

- 07-07-2015 Special Work Session (Budget)
- 07-09-2015 Special Work Session (Budget)
- 07-13-2015 Special Work Session (Budget)
- 08-05-2015 Special Work Session (Budget)
- 08-18-2015 Special Work Session
- 08-25-2015 Special Work Session (Budget)

Offer any edits to the Council Clerk before the Regular Meeting

- Legislation

- O-04-2015 An Ordinance to Amend the City of Glenarden's Budget for FY 2015 to Authorize the Transfer of Funds (First Reading)
 - Mr. Bratton offers a handout that offers a better understanding of the numbers on the ordinance and will be attached to the legislation

Will come to the Floor

- O-07-2016 Emergency Ordinance to Adopt the City of Glenarden's Budget for Fiscal Year 2016
 - Councilwoman Eason offers that a statement needs to be added that this legislation is an emergency ordinance

Will come to the Floor

- R-01-2016 A Resolution Requiring Reimbursement for an Unauthorized Expenditure
 - Amendment by Councilwoman Phifer that Mr. Bratton pay the \$780 expenditure back to the City
 - Councilwoman Smallwood notes that there is nothing on record which indicates that the Council made a recommendation to not sign the check – And that the City Manager can approve a purchase order and is authorized to make the decision for Mr. Bratton to take the class
 - Councilwoman Eason notes her disapproval in a public meeting to not allow the expenditure to be approved
 - Elissa Levan notes that she listened to the tapes and did not hear any discussion of the expenditure on the tapes of record
 - Councilman Herring notes in Section 503 of the Charter that the City Manager has the right to approve purchases under \$2K

Will come to the Floor

Meeting abruptly adjourned early: 8:03PM (below are the items that were not discussed)

- R-11-2016 A Resolution to Issue Building Permits for Construction of Single Family Dwellings on Nine Lots in the Woodmore Towne Centre at Glenarden

- R-12-2016 Resolution Ratifying the Purchase of a Lawn Mower from Atlantic Tractor, L.L.C.
- R-13-2016 Resolution to Authorize the Glenarden Police Department to use as its own General Orders those of the Prince George's County Police Department
- R-14-2016 The Mayor and Council of the City of Glenarden, Proclaim November 2015 to be Municipal Government Works Month
- Mayor's Report (See Report)
- City Manager's Report (See Report)
- City Treasurer's Report (See Report)
- Chief of Police Report (See Report)
- Topic of Discussion
 - City of Glenarden Police Department General Orders Consultant Contract
 - Bill Butler – Digital Camera

Submitted by:

Toni Taylor, Council Clerk