



# CITY OF FRUITLAND

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RICHARD LEE OUTEN, JR., President  
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EDWIN A. COWELL, Councilor  
RICK D. KONRAD, City Manager  
DIANE C. NELSON, Asst. City Mgr. / City Clerk  
AMY B. CATON, Deputy Treasurer  
MICHAEL J. PHILLIPS, Chief of Police  
JOSEPH P. DERBYSHIRE, Public Works Director  
JOE VOGEL, Code Enforcement Officer  
ANDREW C. MITCHELL, JR., City Solicitor

## FRUITLAND CITY COUNCIL REGULAR MEETING AGENDA TUESDAY, DECEMBER 13, 2011

Council Chambers, City Hall, 401 E. Main Street, Fruitland, Maryland

The Fruitland City Council will meet in Regular Session beginning at 7:30 p.m.

### STAFF MEETING

7:00 p.m. City Council and Staff will meet to review the evening's Agenda in the conference room.

### REGULAR MEETING

7:30 p.m. Call to Order, Opening Prayer, Pledge of Allegiance

Presentations

Adoption of Minutes:

Regular Meeting November 8, 2011

Reports: Treasurer's, City Manager's, Department Heads'

7:40 p.m. Old Business:

1. Approve paid bills - Action Item
2. Police Building
  - a. Change Order #4 – Action Item  
*Exchange Window/Evidence Locker/Addition to Security System (Interview Room)/  
Concrete Reinforcement to SWM Pipe/Credit to Landscaping and Irrigation Design*
  - b. Telephone System Bid Award – Action Item
3. Resolution No. 8-2011 -Sprinkler Infrastructure Upgrade Cost Sharing – Action Item
4. Enhanced Nutrient Removal (ENR) Upgrade – Engineering Bid Award – Action Item **(Added December 12, 2011)**
5. Other?

7:45 p.m. New Business:

1. Recreation Commission
  - a) New Appointment (1) – (Jay Disharoon) - Action Item
  - b) Re-Appointments (2)– (Shelia Nichols, France Jean Tull) - Action Item
  - c) Concrete Apron for Park Annex – Action Item
  - d) Security Lights for Park Annex – Action Item
  - e) Basketball Program Update – New Fee
2. Board of Zoning Appeals (BZA) Appointment (1) - (Greg Olinde) - Action Item
3. Camden Interceptor Project – Temporary Paving – Action Item
4. Other?

Public Comment/General Discussion

Adjournment

***At the conclusion of the Regular Meeting Council will adjourn to a Closed Session to discuss personnel matters  
(Added December 13, 2011)***

The Fruitland City Council will meet in accordance with the State Open Meetings Act and the public is encouraged to attend. The above Agenda is subject to change without notice and the City Council reserves the right to go into Closed Session as may be necessary. For further information call 410-548-2809.

Diane C. Nelson  
Asst. City Mgr. / City Clerk

The Agenda is available for review on Lobby Bulletin Boards at City Hall, 401 E. Main Street in Fruitland, the Post Office at 201 E. Main Street in Fruitland, and on the City Website at [www.cityoffruitland.com](http://www.cityoffruitland.com)