

**Mayor and Council of Federalsburg
Special Meeting
December 10, 2021 @ 9:00 am**

The Mayor and Council of Federalsburg held a Special Meeting on Friday, December 10, 2021 at 9:00 am. Those in attendance were Mayor Kimberly Abner and Councilmembers Debi Sewell, Scott Phillips, Rob Willoughby, and Ed Windsor. Also in attendance was the Town Attorney, Lyndsey Ryan.

Mayor Abner called the meeting to order at 9:04 am.

Ms. Ryan thanked the Mayor and Council for meeting. She then explained the purpose for the Special Meeting. Ms. Ryan stated that after the Mayor and Council approved Ordinance No. 2021-6 at a public meeting on November 15th, the funding agency, the Maryland Department of the Environment, reviewed the Ordinance and noted a clerical error. Specifically, she explained that Ordinance No. 2021-6 incorrectly refers to the corporate name of the Town as the “Town of Federalsburg” while the proper corporate name, as stated in the Town Charter, is “Mayor and Council of Federalsburg”. Therefore, Ms. Ryan explained that she worked with the Town’s bond counsel and MDE and drafted the Supplement to Ordinance No. 2021-6 to revise Ordinance No. 2021-6 to correct the clerical error.

Minutes

Mayor Abner asked the Councilmembers if they received and reviewed the minutes from the November 15, 2021 Workshop Monthly Meeting. After confirming receipt, Councilmember Sewell made a motion to approve the minutes from the November 15th Meeting, which was seconded by Councilmember Windsor and unanimously carried.

Supplement to Ordinance 2021-6

Based on Ms. Ryan’s explanation of the Supplement, Councilmember Windsor made a motion to approve the Supplement to Ordinance No. 2021-6 A Supplement of the Mayor and Council of Federalsburg Amending Ordinance No. 2021-6 Drinking Water Bonds Series 2021 to Correct a Clerical Error in the Corporate Name of the Town from the Town of Federalsburg to the Mayor and Council of Federalsburg. Councilmember Phillips seconded the motion and it was unanimously carried.

Adjourn

There being no additional business, Councilmember Sewell made a motion to adjourn the Special Meeting at 9:08 am which was seconded by Councilmember Windsor and unanimously carried.

Respectfully submitted,

Lyndsey Ryan
Town Attorney