

Agenda of the Meeting of the City Council City of New Carrollton

WEDNESDAY, JUNE 19, 2019, 7:00 P.M.

Council Action

1. Call-to- Order/ Pledge of Allegiance

2. *Meeting* Minutes

- a.) City Council Workshop Meeting Minutes (April 3, 2019)
- b.) Council Workshop Meeting Minutes (April 15, 2019)
- c.) Special Council Workshop Meeting/Council Legislative Meeting Minutes (April 17, 2019)
- d.) Council Workshop Meeting/Special Council Legislative Meeting Minutes (May 1, 2019)
- e.) Special Council Workshop Meeting/Council Legislative Meeting Minutes (May 13, 2019)
- f.) Council Legislative Meeting Minutes (May 15, 2019)
- g.) Council Closed Session Meeting (May 1, 2019)
- 3. **Council Member Announcements** (1 Minute Each)

4. Additions to the Agenda by the Council

5.

OLD BUSINESS

None

6.

NEW BUSINESS

7. Resolution 19-21 Change to the City's Personnel Policy: Accrual of Sick Leave

Motion: I move that the Council adopt Resolution 19-21, a Resolution of the City Council of New Carrollton amending City Personnel Policies regarding the accrual of sick leave to change the sick leave accrual method to bi-weekly instead of monthly. – **Lashley**

8. Resolution 19-22 Addition of a Personnel Position – Human Resources/Special Projects Assistant (Grade 115) and Removal of a Personnel Positon Payroll Specialist (Grade 115)

Motion: I move that the Council adopt Resolution 19-22, a Resolution of the City Council of New Carrollton amending City Personnel Policies to establish: adding a new personnel position – Human Resources/Special Projects Assistant and removing a personnel position – Payroll Specialist. – Robbins

9. Adjournment

This Agenda is subject to change. If this agenda is modified it will be reposted to the City of New Carrollton's website: <u>www.newcarrolltonmd.gov</u>. If you have any questions please contact the City Clerk at (301) 459-6100.