

MAYOR AND CITY COUNCIL OF FROSTBURG



Mayor W. Robert Flanigan
Donald L. Carter, Jr., Commissioner of Finance
Kevin G. Grove, Commissioner of Public Safety
Nina Forsythe, Commissioner of Water, Parks and Recreation
Adam Ritchey, Commissioner of Public Works

AGENDA

MAYOR AND COUNCIL MEETING - SPECIAL SESSION

Thursday, January 5, 2023 at 3:00 PM

Frostburg Municipal Center Meeting Room - 37 Broadway

Page

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEMS

- 3.1. **RESOLUTION 2023-01** Approve timber harvest at the Piney Reservoir Watershed and Award Contract to high bidder, Sisler Lumber. Hayden Lindsey, Director of Public Works

2

Motion and Second to Approve Resolution 2023-01; PUBLIC COMMENT; Vote of the Mayor and City Council.

[Resolution 2023-01 Timber Harvest Bid](#)

4. DISCUSSION ITEMS

- 4.1. Combined Sewer Overflow Separation Projects: Progress overview, funding update, planning discussion.
 - 4.2. General Discussion: Mayor and Council

5. ADJOURNMENT

REMINDERS

1. NO Regular Work Session or Council Meeting in January. Next meeting: Work Session 2/9/23

RESOLUTION 2023-01

**A RESOLUTION OF THE CITY OF FROSTBURG, A MUNICIPAL CORPORATION
OF THE STATE OF MARYLAND, APPROVING THE AWARD OF TIMBER
HARVEST BID**

WHEREAS, the City of Frostburg manages the timber assets of the Piney Watershed through a Forest Management Plan prepared by the Forest Service of the Maryland Department of Natural Resources; and

WHEREAS, the Forest Management Plan has the stated objectives to maintain or improve the watershed as a source of high quality water, promote the health of the forest while supplying a sustained yield of high quality timber products as a source of income to the City, develop and improve wildlife habitat and promote recreational and educational use of the land as a means to better appreciate and understand the environment; and

WHEREAS, a Timber Harvest Bid for 2 tracts totaling 97 acres of regeneration harvest was advertised during the fall of 2022 and 4 firms submitted bids at a bid opening held on December 20, 2022.

NOW, THEREFORE, be it resolved that the Council of the City of Frostburg hereby approves the award of a Timber Harvest Contract of Tract #1 and Tract #2 to high bidder, Sisler Lumber Company, Inc. of New Creek, WV in the amount of \$221,000.00

ADOPTED this 5th day of January, 2023.

Frostburg Mayor and Council

BY _____
W. Robert Flanigan, Mayor

Attest:

Elizabeth Stahlman, City Administrator