

AGENDA

REGULAR COUNCIL MEETING

Frankford Vol. Fire Co.

Meeting Room

May 5, 2014

7:00 PM

- Meeting called to order.
- Motion to approve agenda with any additions or deletions.
- Citizen's Privilege: Comments and suggestions from anyone in attendance.
(3 minute time limit relative to posted agenda items only)
- Presentation/ Approval of Minutes:
 - Monthly Meeting-T/C Minutes for April 7, 2014
 - Executive Session Minutes for March 3, 2014
- Presentation /Approval of Financial Report presented by the Secretary/ Treasurer.
- Reports of Town Departments:
 - a) Water Department Standing Report
 - b) Administration Terry Truitt
 - c) Maintenance Standing Report
 - d) Police Chief William Dudley
- Reports of Council Liaisons:
 - a) Parks and Grants Joanne Bacon
 - b) Police Charles Shelton
 - c) Streets Pamela Davis
 - d) Water Jesse Truitt/ Cheryl Workman
- **UNFINISHED BUSINESS:**
- An Executive Session will be called to discuss Personnel Issues; Personnel Policy; and discuss benefit package/enrollment into the State of Delaware Pension Program.
- **NEW BUSINESS:**
 - a.) Discussion and Possible Voting on securing a Town Employee Pension Plan.
 - b.) Adopt using County Assessment for fiscal yr. 2013/2014.

c.) Set date for Proposed 1st Budget Hearing for fiscal yr. 2014 /2015

d.) Set date for 2ND Budget Hearing for fiscal yr. 2014/2015

e.)

- **Adjournment.**

Pursuant to 29 Del.C. 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

POSTED: April 28, 2014 @ 6:00 pm

REVISED: