

**Town of Frankford
Town Council
Regular Council Meeting
Being held at the
Frankford Vol. Fire Co.
Meeting Room, #7 Main Street
Frankford, DE**

AGENDA
June 2, 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:
 - First Budget Hearing Minutes for May 29, 2014
 - Monthly Meeting-T/C Minutes for May 5, 2014
 - Executive Session Minutes for May 5, 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
 - e) Frankford Fire Co.
- 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:**
 - a)

- **NEW BUSINESS:**
 - a.) Announcement: Second Budget Hearing is scheduled for Monday, June 23, 2014 @ 7pm.
 - b.) Review and Possible Voting on the three (3) year renewal contract from Jefferson, Urian, Doane & Sterner for audit services. The proposed fee for these services will be 65% of their standard hourly rates plus out of pocket costs.
 - c.) Review and possible awarding of bid for the replacement of sidewalks on Know Street to F & N Vazquez Concrete, LLC in the amount of \$19,953.80 (see bidder detail) per reimbursement of funds by Sen. Gerald Hocker/ DelDot.
 - d.) Review and consider proposal submitted by United Electric Supply in the amount of \$2,467.35 for the 3rd phase of park equipment/ enhancements made possible through the Delaware Land & Water Conservation Trust Fund Grant (DTF-11-134). Total grant amount \$60,000.00 with a matching 50/50 (30,000.00).
 - e.) Review and consider proposal submitted by Neighbor Electric in the amount of \$7,050.00 for installation/ labor of the above lighting for the 3rd phase of park equipment/ enhancements made possible through the Delaware Land & Water Conservation Trust Fund Grant (DTF-11-134).
 - f.) Review and awarding of bid for the pouring of a concrete pad, 36' x 20'4" to be used at the Town Park by F & N Vazquez Concrete, LLC in the amount of \$3,985.75.

- Correspondence:

- An Executive Session will not be called

- 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: 5/26/2014 @ 5:00pm

REVISED: