

AGENDA
REGULAR COUNCIL MEETING
December 8, 2014
7:00 PM

- Meeting called to order:
- Motion to approve agenda with any additions or deletions.
- Presentation/ Approval of Minutes:
 - Monthly Meeting-T/C Minutes for November 3, 2014
 - Executive Session Minutes for November 3, 2014
- Presentation /Approval of Financial Report presented by the Secretary/ Treasurer.
- Reports of Town Departments:
 - a) Water Department Report
 - b) Administration Terry Truitt
 - c) Maintenance 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
 - e) Frankford Vol. Fire Co. Standing monthly report.
- **UNFINISHED BUSINESS:**
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- **NEW BUSINESS:**
 - Mary Lee Phillips, Lions Club International outline.
 - **Announcement:** Standing members of the Election Board to be activated for the Town Election scheduled for Saturday, Feb. 7, 2015
 - **Announcement:** Town Election is scheduled for Saturday, February 7, 2015 from 1-4pm.
 - **Review and First Reading** of the Updated Flood Plain Maintenance Ordinance as required by FEMA.
 - Review and Discuss with Possible Consideration on voting for a Town Employee Pension Plan.

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- Review and Possible Approval to give consideration to paying Christmas bonuses to Town Employees.
- Citizen's Privilege: Comments and suggestions from anyone in attendance.
- **(3 minute time limit relative to posted agenda items only)**
- Correspondence.
- An Executive Session will be held to discuss Personnel issues and review performances.
- 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: 11/21/14 @ 5:00 pm
REVISED: 11/24/14 @ 1:25 pm