

AGENDA

REGULAR COUNCIL MEETING

Frankford Vol. Fire Co.

Meeting Room

June 1, 2015

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 May 4, 2015
- 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 Standing Report
- Reports of Council Liaisons:
 - a) Parks and Grants Velicia Melson
 - b) Police Charles Shelton
 - c) Streets Pamela Davis
 - d) Water Jesse Truitt/Joanne Bacon
- **UNFINISHED BUSINESSS:**
 - a) Replace fountain at the park
 - b) Healthcare/Pension plan
 - c) Employee Handbook
 - d) Water Tower

- **NEW BUSINESS:**

- 1) Formal motion to purchase a gun/evidence safe for Police Department
- 2) Sinking Fund account/reconciliation
- 3) CPA Financial Statement Results
- 4) 2014 Budget-Actual Results by line item to budget
- 5) Adopt using County Assessment for fiscal yr 2015/2016
- 6) Set date for 1st hearing Proposed Budget for fiscal yr 2015/2016
June 22, 2015
- 7) Set date for 2nd hearing Proposed Budget for fiscal yr 2015/2016
- 8) Discussion and possible vote to revise Town Hall hours of operation
- 9) Discussion and possible vote regarding Park Toys
- 10) Interview and Possible Hiring of new Town Attorney.

- Citizen's Privilege: Comments and suggestions from anyone in attendance.

(3 minute time limit relative to posted agenda items only)

- An Executive Session will be called to discuss Personnel Issues and Acquisitions.
- 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: May 23, 2015 @ 10:00am

REVISED: May 26, 2015 @ 3:35pm