

AGENDA

REGULAR COUNCIL MEETING

Frankford Vol. Fire Co.

Meeting Room

August 3, 2015

7:00 PM

- Meeting called to order.
- Motion to approve agenda with any additions or deletions.
- Reorganization of Town Council
- Executive Session to discuss Personnel Issues and consideration/recommendation for hiring Police Officer and Town Solicitor
- Presentation/ Approval of Minutes:
 - Monthly Meeting-T/C Minutes for July 6, 2015
 - Executive Session Minutes for July 6, 2015
 - 2nd Budget hearing Minutes for July 13, 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
- e) Reconciliation/Audit of Sinking Fund
- f) External Audit
- g) Budget items follow-up (operation transfer, pension)
- h) Relocation of Town Hall to the Police Department
- i) Fall Festival/Christmas in the Park

- **NEW BUSINESS:**

- a) Expand the Gross Receipt Tax to include all businesses
- b) Town Administrator
- c) Employee Hours worked
- d) Moving Citizen's Privilege to beginning of the meeting
- e) Website management

- Citizen's Privilege: Comments and suggestions from anyone in attendance.
(3 minute time limit relative to posted agenda items only)

- 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: July 27, 2015 @ 3:00pm

REVISED: