

AGENDA

REGULAR COUNCIL MEETING FRANKFORD VOL FIRE CO. MEETING ROOM JANUARY 4, 2016 7:00Pm

- Meeting called to order.
- Pledge of Allegiance/honor of veterans and public servants
- Motion to approve agenda with any additions or deletions.
- Presentation/approval of Minutes:
- Monthly Meeting- Town Council Meeting December 7, 2015
- Executive Session Minutes for December 7, 2015
- Presentation/Approval of Financial Report presented by the Secretary/Treasurer. Period from September 2015 until November 30, 2015.

- Acknowledgement by Frankford Town Council - Christmas In The Park 2015

- **Report of Town Departments:**
 - A) Water Department
 - B) Administration
 - C) Maintenance
 - D) Police

- **Report of Council Liasons:**
 - A) Parks and Grants:
 - B) Police
 - C) Streets
 - D) Water

- **UNFINISHED BUSINESS:**
 - a) Employee Handbook
 - b) Water Tower Maintenance and providing water to residents on Delaware Avenue- Kyle Gulbranson to speak with update.
 - c) Land Acquisition- Park Property
 - d) Discuss the Town Manager Committee to schedule a meeting regarding the Town Manager Position.

NEW BUSINESS:

- Discuss and possible vote to place an ad in the paper to fill the Town Clerk Position -permanent placement.
- Discuss and vote on utilizing a payroll service to provide payroll services, Payroll tax filing required by law and other related payroll matters.
- Schedule Special Meeting to replace council member Elizabeth Carpenter
- Who resigned on December 10, 2015. Special Meeting scheduled for January 13, 2016 at 7:00PM. Frankford Town Hall. Interested parties are asked to provide a letter of interest.
- Citizens Privilege: Comments and suggestions from anyone in attendance.
(3 Minute time limit relative to posted agenda items only)
- An Executive Session will not be called

ADJOURNMENT:

Pursuant to 29 Del.C. 10004 € (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 deletions of items including Executive Sessions ,which arise at the time of the Meeting.

POSTED: 12-28-2015 @ 4:30Pm