**TOWN OF FRANKFORD**

**MONTHLY COUNCIL MEETING**

**FRANKFORD TOWN HALL**

**AUGUST 5, 2019**

* **Meeting called to order**
* **Pledge of Allegiance/Honor of Veterans and Public Servants**
* **Motion to approve the Agenda with any additions and deletions**
* **Open Council Position-New Member Appointed-Jimmy Sample**
* **Reorganization of Council**
* **Swearing in of new Council Treasurer- John Wright**
* **Presentation and Approval of Minutes:**
  + June 19, 2019 First Budget Meeting
  + June 27, 2019 Second Budget Meeting
  + July 1, 2019 Monthly Meeting
  + JULY 11, 2019 Third Budget Meeting
  + July 15, 2019 RFP- Request For Proposal
  + July 17, 2019 Fourth Budget Meeting
  + July 25, 2019 First Budget Hearing
  + July 25, 2019 Special Council Meeting
  + July 31, 2019 Second Budget Hearing
* **TREASURER’S REPORT:**
  + BUDGET 2019-2020 APPROVED BY COUNCIL AND BUDGET COMMITTEE AT JULY 31, 2019 SECOND BUDGET HEARING
  + MOTION NEEDED TO ADOPT THE BUDGET 2019-2020
* **REPORT OF TOWNS DEPARTMENTS**:
  + Water Department
  + Town Clerk
  + Code Enforcement Report
  + Maintenance Department
  + Police – Currently covered 12 hours weekly by Delaware State Police
* **OLD BUSINESS:**
  + Review Bid for Security System at the Park
  + Update on RFP Proposal-Publishing
* **NEW BUSINESS:**
  + Discuss the Part-time Maintenance Position
  + Discuss amended ordinances #6 and #7 and possible vote
  + Discuss Louis Travalini property at 19 Walnut St
  + Discuss Adopting the Sussex County Building Code
* **COMMITTEE MEETINGS AND REPORTS:**
  + Envision of Frankford
* **CITIZENS PRIVILEGE**
  + Comments and suggestions from anyone in attendance ( 3minute time limit

Relative to posted agenda items only).

* **MOTION TO ADJOURN:**

Pursuant to 29 Del.C.Section 10004 (2) Agenda items as listed may not be considered

In sequence. This agenda is subject to change include additional items including

Executive Sessions or the deletion of items including Executives Sessions, which arise

at the time of the meeting.

**POSTED: July 29, 2019**