A green and white logo

Description automatically generated with low confidence **TOWN OF ELLENDALE**

**NOTE THE LOCATION OF THE MEETING**

Regular Meeting of Ellendale Town Council

August 2, 2023-7:00 PM

Ellendale Fire Hall – 302 Main Street

**AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance/Moment of Silence**

**3. Roll Call**

**4. Approval of Agenda**

**5. Approval of Previous Minutes**

**6. Treasurer’s Report**

**7. Police Chief’s Report**

**8. Town Clerk Report**

**9. Introduction of Town Solicitor-James Sharp**

**9. Recognition of Visitors** At this time, anyone wishing to address the town council may do so.

***(Please note there is a two minute time limit and there is no rebuttal from council members or members of the public permitted.)***

**10. OLD BUSINESS**:

1. Committee Appointments
   1. Letters of Intent from Community (forms available on front desk)
   2. Representation from Planning Commission/Annexation Committee
2. Committee Updates/Reports
   1. Annexation Committee- (M. Workman)
   2. Finance Committee **(L. Workman**) – *Verbal Report*
   3. Community Outreach Committee (T. Ottomano) – **Minutes Available**
   4. Police/Emergency Response Committee (**P. Young**) –*Verbal Report*
   5. Policy and Procedure Committee- (**L. Workman**)-*Verbal Report*
   6. Public Works/Infrastructure Committee (M. Workman) –
3. Town Hall Administration Updates
   1. Credit Card Update
   2. Tax billing Update- Sam Noto Tax Collector
4. Ellendale Grant Status- Community Reinvestment Fund $210,000.00

Chief’s Annual Grant Award

1. Tornado Update (DEMA) –
2. Construction Projects
   1. Rail Project- On site meeting 7.13.23
   2. Route #16 Repaving Project (including Storm Drain Update)

7. Accountant Update

8. Budget Update 2024 Draft

9. Police 5-year Accreditation Update

10. Impact Fee/Development Fee/Annexation Fee Review

11. Town Council Workshop-Tentatively scheduling for Wed. Sept. 13, 2023

7:00 PM at the Fire Hall.

12. Annexation

* + - 1. Plan of Service Status
      2. Comprehensive Plan Revision
      3. Annexation Agreements

13. Town Clerk position

1. **NEW BUSINESS:**
   * 1. Financial Audit per Charter
     2. FOIA Training
     3. Electronic Sign
     4. Town Survey
2. **CORRESPONDENCE**
3. **EXECUTIVE SESSION –**.
4. **ADJOURNMENT** –

*Note: Pursuant to 29 Del.C. Section 10004(e)(2) Agenda items as listed may not be considered in sequence. This Agenda is subject to include additional items, including Executive Sessions, or the deletion of items including Executive Sessions, which arise at the time of the meeting.*

***NOTE: All items on the Council Meeting Agenda are subject to a potential vote.***

POSTED AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ON:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ INITIALS\_\_\_\_\_\_\_\_\_\_\_\_\_