 **TOWN OF ELLENDALE**

December 4, 2024-7:00 PM

 Ellendale Fire Hall – 302 Main Street

**REGULAR MEETING OF ELLENDALE TOWN COUNCIL**

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance/Moment of Silence**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Previous Minutes (Note) Two sets of minutes**
6. **Treasurer’s Report**
7. **Police Chief’s Report**
8. **Town Clerk's Report (Please note, vote is not necessary for Monthly Reports)**
9. **President's Report**
10. **Committee Report(s)**
	1. **Community Outreach**
	2. **Police and Emergency Response**

**Visitor Recognition\***

 **\*At this time, anyone wishing to address the Town Council may do so, start by announcing your full name. *(Please note there is a two minute time limit and there is no responding or rebuttal from council members, committee members, or members of the public permitted.)***

1. **OLD BUSINESS:**
	* 1. **Annexation Update -Reminder of Election on December 07th and Special Council Meeting on December 9th**
		2. **Department of Public Works Standards and Specifications Manual – Completed, Ready for Approval**
		3. **Employee Benefit Review**
		4. **Vacant Council Position(s) – Letters of Intent**
		5. **War Memorial Maintenance**
		6. **Election Personnel for Annexation Election**

1. **NEW BUSINESS:**
	* 1. **Feral Cat Program – December 16**
		2. **New Town Manager Appointment**
2. **CORRESPONDENCE:**
	* 1. **Sussex County CDBG Grant Assistance Offer (10.01.2024)**
		2. **Entrust Solutions Group – LED Conversion (10.23.2024) Email**
3. **EXECUTIVE SESSION\*\* – If needed**
4. **POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS**
5. **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.*

 *\*\*Pursuant to 29 Del.C. ss 10004(b)(9) Personnel matters in which the names, competency and abilities of individual employees are discussed.*

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