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

March 5, 2025-7:00 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) One 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. **Town Manager'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. **Ponder Road Update**
     2. **Department of Public Works Standards and Specifications Manual – Completed, Ready for Approval**
     3. **Ingram Village Speed Bump Repair**
     4. **Reed Property Solar Farm Update**
     5. **New Property Tax Assessment/2025 Tax Rate Resolution**
     6. **2019-2022 Audit Final review**
2. **NEW BUSINESS:**
   * 1. **2023-2024 Audit Proposal from Lank, Johnson & Tull, CPAS**
     2. **Draft Ordinance of Site Plan Approval Process**
3. **CORRESPONDENCE:**
4. **EXECUTIVE SESSION\*\* – If needed**
5. **POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS**
6. **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.***