

**MINUTES OF THE MEETING OF THE  
CITY OF SEAFORD MAYOR AND COUNCIL**

August 10, 2010

7:00 p.m.

Vice-Mayor J. Rhea Shannon, called the Regular Meeting to order with the following present: Councilwoman Leanne Phillips-Lowe, Councilwoman Pat A. Jones, Councilwoman Grace S. Peterson, and Councilman William G. Bennett. Dolores J. Slatcher, City Manager, and Charles D. Anderson, Assistant City Manager, were also present.

Councilwoman Peterson offered the opening prayer and Vice-Mayor Shannon led those present in the Pledge of Allegiance.

Vice-Mayor Shannon solicited changes to the agenda. City Manager Slatcher stated there were none.

Vice-Mayor Shannon called for a motion to approve the Minutes of the Regular Council meeting of July 26, 2010. Councilwoman Jones made the motion to approve the Minutes of July 26, 2010. Councilman Bennett seconded the motion. Motion so passed with all present voting in favor.

Vice-Mayor Shannon asked if there was any correspondence. City Manager Slatcher stated there was none.

City Manager Slatcher presented New Business #1, the DEMEC resolution and sales contract agreement for Beasley #2 generator for approval. She stated the DEMEC Board is pursuing a project to add a second generator at the Beasley Power Plant. She also stated for DEMEC to issue bonds to finance this project, the City of Seaford as a participating member needs to approve the resolution which authorizes the City to enter into the new Power Sales contract for our share of the new unit at the Beasley Power Plant through DEMEC.

Vice-Mayor Shannon called for a motion to approve the contract. Councilman Bennett made a motion to approve the updated Power Sales Contract for Beasley Unit #2 with DEMEC. Councilwoman Peterson seconded the motion. Motion so passed, with all voting in favor.

Vice-Mayor Shannon called for a second motion for the resolution. Councilman Bennett made a motion to approve the resolution for DEMEC 2010 Bonds and approving the Power Sales Contract recently updated to include a second generator, Beasley Unit #2. Councilwoman Phillips-Lowe seconded the motion, with all present voting in favor.

City Manager Slatcher presented New Business #2, present resolution to set date, time and place for a public hearing on the Loyal Order of the Moose request for annexation.

Vice-Mayor Shannon called for a motion. Councilwoman Phillips-Lowe made a motion to approve the Annexation Resolution for the Loyal Order of the Moose for the public hearing to be held on September 14, 2010 at 7:05 p.m. in Council Chambers. Councilman Bennett seconded the motion. Motion so passed, with all voting in favor.

City Manager Slatcher presented New Business #3, a request from Brandy Parks to have a non-smoking ban in City Parks. She stated if there was a ban put into effect it would not be enforced by the Police but, mainly by peer pressure. There are different routes to take for the ban. She stated there could be an out right ban, a designated smoking area or no ban at all. Mayor and Council would need to make a decision on which route they wanted to take.

Councilwoman Phillips-Lowe stated she would like to have the public's input on the ban. With that being said City Manager Slatcher recommended having the request added to the next Council Meeting as Old Business.

**REMINDER OF MEETINGS & SETTING OF NEW MEETINGS:**

- AFRAM in Nutter Park on August 13<sup>th</sup> and 14<sup>th</sup>
- Workshop-Westview Street Lights on August 17<sup>th</sup> from 4 p.m. until 6 p.m.
- Downtown Seaford Association picnic August 16<sup>th</sup> @ the Dave Webb Pavilion
- Employee Pool Party August 20<sup>th</sup> @ 6:30 p.m. @ Seaford Community Swim Center

**COMMITTEE REPORTS:**

♦ Councilwoman Peterson reported that grass violations were being issued. The Code department is organizing the Map room. The IT department is upgrading computers. Public Works and WWTF are doing routine maintenance. City Manager Slatcher also wanted to remind Councilwoman Peterson that the shaft at Arbutus Well is down and would hopefully be repaired this week. This would be a non-budgeted expense.

♦ Councilwoman Jones reported that they are hoping for a big turn out for AFRAM this weekend. She wanted to thank all City staff and departments for their help in preparing for the event. She also wanted to thank the Seaford Star and Leader for covering the event. Finally, she wanted to commend the staff for the Hooper's Landing opening.

♦ Councilwoman Phillips-Lowe reported that everything is status quo with Administration.

♦ Councilman Bennett reported that the Electric department switched out the transmission pole on Pine St. Ext. and was working on routine maintenance. The ambulance has been busy due to the heat. City Manager Slatcher wanted to mention that the fence at Virginia Commons Lift Station was going to be repaired, but as a non-budgeted expense. It was considered an act of God and will not be covered by insurance.

♦ Vice-Mayor Shannon reported that all was good with the Police dept.

There being no other business, Vice-Mayor Shannon called for a motion to adjourn. Councilwoman Jones made a motion to adjourn. Councilwoman Peterson seconded the motion. Motion so passed with all present voting in favor.

Vice-Mayor Shannon adjourned the Regular meeting at 7:23 p.m.

By: \_\_\_\_\_  
Dolores J. Slatcher, City Manager

/tlh