

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

July 12, 2011

7:00 p.m.

Mayor Edward H. Butler, Jr., called the Regular Meeting to order with the following present: Councilman J. Rhea Shannon, 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 Mayor Butler led those present in the Pledge of Allegiance.

Mayor Butler solicited changes to the agenda. City Manager Slatcher stated there were none.

Mayor Butler called for a motion to approve the Minutes of the Regular Council meeting of June 28, 2011. Councilman Shannon made the motion to approve the Minutes of June 28, 2011. Councilman Bennett seconded the motion. Motion so passed with all present voting in favor.

Mayor Butler asked if there was any correspondence. City Manager Slatcher stated there was a letter from the Town of Greenwood. They wanted to thank the Seaford Police Department for their help in the June 26th hostage situation in Greenwood.

City Manager Slatcher presented New Business #1, present for approval Certificate of Treasury Management Resolution for M & T Bank. She stated the purpose was for authorizing the signers in the Wilmington Trust to M & T Bank transition. The signed certificate needs to be returned by July 22nd.

Mayor Butler called for a motion. Councilwoman Phillips-Lowe made a motion to approve the Certificate of Treasury Management Resolution with M & T Bank as part of the transition from Wilmington Trust Company. Councilwoman Peterson seconded the motion. Motion so passed with all present voting in favor.

City Manager Slatcher presented New Business item #2, a request from Charles Towers to have "First Right of Refusal" purchasing agreement to be removed to allow for the sale of lands to Central American Distributors.

Mayor Butler called for a motion. Councilman Bennett made a motion to relinquish the "First Right of Refusal" in the purchase agreement with Charles Towers for lands he owns in the Ross Business Park, TMP #331-5.00-4.22. Councilwoman Phillips-Lowe seconded the motion. Motion so passed with all voting in favor.

REMINDER OF MEETINGS & SETTING OF NEW MEETINGS:

- Chamber Business Mixer on July 21st @ Heritage Shores

COMMITTEE REPORTS:

♦ Councilwoman Peterson wanted to congratulate the Mayor on his win in the Mayor's Challenge at Riverfest. Riverfest was a success and Trisha thanks everyone for their help. The Seaford Enhancement Team had pictures in the Hi Jo Jo LLC Building windows on High Street. The Code department is in the process of updating the Code book. There will be Movie Night in the Park on July 23rd and the movie will be Stuart Little.

♦ Councilwoman Jones reported that Scott is on vacation all week. Modified softball is finishing up. The Orioles game in August is sold out and the trip to the Inner Harbor was cancelled. Hockey, flag and tackle football and cheerleading sign ups are underway. Tee times are available at Hooper's Landing. They are also offering memberships. The Seaford Community pool is also open and accepting memberships for the pool and swim team.

♦ Councilwoman Phillips-Lowe had nothing to report, but did want to commend Trisha and the committee on Riverfest.

♦ Councilman Shannon reported that he met with Chief Morris and all is well at the Police department. He also wanted to say congratulations on a successful Riverfest.

♦ Councilman Bennett wanted to congratulate Trisha and the committee for a successful Riverfest. The Electric department has been working at Hampton Circle. They have also been doing routine maintenance and tree trimming. The Fire department has been busy with brush fires. He also wanted to remind everyone to be safe when out on the water.

Mayor Butler wanted to congratulate everyone on Riverfest. He also wanted to mention that there were several good comments made about Seaford at the Nanticoke River Water Trail Ceremony.

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

Mayor Butler adjourned the Regular meeting at 7:15 p.m.

By: _____
Dolores Slatcher, City Manager

/tlh