

**REVISED 5/09/14**

**AGENDA  
REGULAR MEETING OF THE MAYOR AND COUNCIL  
May 13, 2014  
SEAFORD CITY HALL - 414 HIGH STREET**

- 7:00 P.M.** - Acting-Mayor David Genshaw calls the Regular Meeting to order.
- Invocation
  - Pledge of Allegiance to the Flag of the United States of America.
  - Changes to agenda for this meeting.
  - Approval of minutes of the Regular Council meeting of April 22, 2014.

**Judge William Hopkins will swear into Office:**

- **David Genshaw as Mayor**
- **Dan Henderson as Councilman**
- **H. William Mulvaney III as Councilman**

**Mayor Genshaw to request Council vote for the Vice-Mayor position.**

**Mayor Genshaw to appoint Council Liaisons.**

**Ms. Bert Pottinger will be present for Poppy Month Proclamation and presentation.**

**Mayor Genshaw to call for a 10 minute break.**

**CORRESPONDENCE:**

1.

**NEW BUSINESS:**

1. **Kris Smith, Integra to present health and life insurance renewal recommendation.**
2. **Present letter to reduce maintenance bond for Belle Ayre Investments, LLC.**
3. **Bids - Parks pickup.**
4. **Bids - Generator Maintenance.**
5. **Bids - Stein Highway Electric Distribution.**
6. **Announce Annette Cole's promotion to Human Resources Coordinator.**

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**Agenda**

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**NEW BUSINESS (CONTINUED):**

7. Announce new hire in Parks Department.
8. Present letter from Coulbourn Farms requesting to cut 150 foot power line right-of-way in Ross Business Park.

**OLD BUSINESS:**

1. None

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

1. FY15 Budget workshop at City Hall-breakroom, May 20<sup>th</sup>, 5 p.m. to 7:30 p.m.
2. Delaware League of Local Govts, Dover Downs Hotel, May 22<sup>nd</sup> at 6 p.m.
3. Towne and Country Fair, Ross Mansion, May 24<sup>th</sup>, 9 a.m. - 4 p.m.
4. City Offices and Operations closed on Monday, May 26<sup>th</sup> in observance of Memorial Day. Please call 302-629-4550 for emergency utility services needed.
5. Veterans Day Memorial Day services in Kiwanis Park on May 26<sup>th</sup>.
6. Employee summer hours begin on May 27<sup>th</sup> with Office open 7 a.m. until 5 p.m. and all other departments 7 a.m. until 4 p.m.

**COMMITTEE REPORTS:**

1. **Police & Fire - City Manager Slatcher temporary**
2. **Administration - City Manager Slatcher temporary**
3. **Parks and Recreation - Mayor Genshaw**
4. **Operations Committee - Councilwoman Phillips-Lowe**
5. **Electric - Councilwoman Peterson**

**Mayor Genshaw to solicit a motion to adjourn the regular council meeting.**

**NOTE: Agenda shall be subject to change to include or delete Additional items (including executive session) which arise at the time of the "meeting. (29 Del. C. S1004 (e) (3))**