

REVISED 1/3/2013

**AGENDA
REGULAR MEETING OF THE MAYOR AND COUNCIL
January 8, 2013
SEAFORD CITY HALL - 414 HIGH STREET**

- 7:00 P.M.** - Mayor William G. Bennett calls the Regular Meeting to order.
- Invocation
 - Pledge of Allegiance to the Flag of the United States of America.
 - Executive Session for personnel
 - Changes to agenda for this meeting.
 - Approval of minutes of the Regular Council meeting of December 11, 2012.

Presentation of the Holiday Decorating Contest Awards by Mayor Bennett.

CORRESPONDENCE:

1.

NEW BUSINESS:

1. BASF Corporation is requesting relief from the Seaford Industrial Park Protective Covenants to extend their approval for an additional three (3) years.
2. Pigg, Krahl, and Stern auditors to be present to present the FY12 audit report for the period ending on June 30, 2012.
3. Present information to approve the addition of the HPN Network to the Health Benefit Plan, effective February 1, 2013.
4. Present for approval an agreement with George, Miles and Burh to provide final plans for bidding and construction phase engineering services for the Seaford Industrial Park Drainage Improvements.
5. Present for approval the request of Wilson, Halbrog & Bayard to release liens on property located in Georgetown, DE regarding lands of B G Joseph, Inc.
6. Present for approval agreements with M& T Bank Tri-Party Security and Custodial.
7. Present for approval the Norfolk Southern Agreement for stormwater crossings as part of the Porter Street project.

Page 2

AGENDA

Regular Mayor & Council Meeting

January 8, 2013

8. Request approval to purchase and install custom steel gates to protect the concession stand at the Sports Complex as a non-budgeted expense.

OLD BUSINESS:

- 1.

REMINDER OF MEETINGS & SETTING NEW MEETINGS

1. SCAT @ Baywood on January 9th @ 6 p.m.
2. DEMEC, PJM 101 Training @ Smyrna on January 17th from 8:30 a.m. until 4:30 p.m.
3. MLK Breakfast @ Heritage Shores on January 21st @ 8 a.m.

COMMITTEE REPORTS:

1. **Police & Fire - Commissioner Shannon**
2. **Administration - Councilwoman Jones**
3. **Parks and Recreation - Councilman Genshaw**
4. **Operations Committee - Councilwoman Phillips-Lowe**
5. **Electric - Councilwoman Peterson**

EXECUTIVE SESSION:

1. Personnel - request by employee to appeal disciplinary action.

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))