

Minutes of the Regular Town Council Meeting Monday, July 11th, 2016

1. Call Meeting to Order

The meeting was called to order at 7:02 PM in the upstairs meeting room of the Slaughter Beach Memorial Volunteer Fire Company by Mayor Harry Ward. Council members present were Amy Parker, Kathleen Lock, Bill Krause and Bob Wood. Community members in attendance are shown on the attached sign-in sheet.

2. Welcoming & Announcements

Mayor Ward acknowledged those in attendance and thanked everyone for their support.

3. Approval of the July 11, 2016 meeting agenda

Motion:** A motion was made by Amy Parker to approve the July 11, 2016 meeting agenda. The motion was seconded by Kathy Lock. **The motion carried unanimously, 5-0.

4. Approval of the June 13th, 2016 Town meeting minutes

Motion:** A motion was made by Kathy Lock to approve the June 13th 2016 meeting minutes. The motion was seconded by Amy Parker. **The motion carried 5-0.

4A. Approval of the June 3rd 2016 Annual Town meeting minutes

Motion:** A motion was made by Amy Parker to approve the June 3th 2016 meeting minutes. The motion was seconded by Kathy Lock. **The motion carried 5-0.

5. Reading of Correspondence

The Town received an Approval letter for the Shared Revenue Grants.

A letter from the Delaware Bicycle Council announcing a grant this year of \$25,000. We will investigate and try to apply.

6. Mayoral or council Updates

A letter from the Fire Dept. asking to contact Del Dot or for us to make the sign a crossed from the Fire House more visible to drivers when they back out.

Look into a better drainage system at shower behind the restrooms.

Check Simpson Avenue regrading exposed metal after storm.

Reports:

A. Treasurer

Kathy Lock presented the June 2016 Treasurer's Report, prepared by bookkeeper Jennifer Cornell. Kathy referred everyone to the handout copies that were provided prior to the meeting. We seemed to be right on the projected budget for now and all else looks great.

Motion: *Amy Parker made a motion to approve the June 2016 Treasurer's Report subject to audit. Bill Krause seconded the motion. **The motion carried unanimously, 5-0.***

B. Building Enforcement Officer/ Floodplain Administrator. Mayor Ward *presented the Building Enforcement/Floodplain Administrator's written report. Bob Clendaniels has reported that he worked 8.25 hours on 2 different projects this past month.*

C. Tax Collector Report

Angela Tibbett presented a report for June and review the year.

D. Town Street Committee report

The cost to install a water fountain behind the restrooms will be approx. \$650.00. It order to do so, we may have to change the MOU.

We may want to add another recycle pick up after the 3 main summer holidays. It seems that a lot of bins get overfilled and the debris spills around town.

The new plantings look great near the Firehouse thanks to Cynthia and John Lyons.

7 Old Business

a) Grants

- ✓ **DNREC REG's for shorelines Update** *There is no nothing new from DNREC. These reg's are currently*
- ✓ **USDA Grant 1**
- ✓ *We are waiting for more info from Davis, Bowen and Freidel.*
- ✓
- ✓
- ✓ **USDA Grant 2**
- ✓ *USDA is in the process of the grant award and we might receive in August. There will be 2 grants of \$30,000.00 each.*

- ✓ **Sea Level Rise Grant**
Same as last month

✓ **DNREC Resiliency Grant**

DNREC has also coordinate an effort to bring NOAA Into the project.
There was some discussion about how we might proceed with propane tanks tie downs with this grant.

b) CAV Update

Same as last month.

c) Phragmite

Same as last month.

8. New Business:

We will look into replacing some of the KEEP OF THE DUNES signs

Council is in the process of forming a beach replenishment committee.

We will look into the feasibility of food trucks serving in town.

9. Unregistered Autos and outbuildings

The car at 477 Bay Ave was removed There are a few more properties that have code violations. We will follow up on these properties.

10 Town Budget Discussion and Vote

Kathy Lock presented the 2016-17 town budget. There were a few minor adjustments from last year, other than that all was about the same.

Motion: *A motion was made by Kathleen Lock. The motion was seconded by Bill Krause. **The motion carried unanimously, 5-0.***

11 Open Discussion

- 1 – Council discussed e mail of the minutes and decided that we will continue to place them on the website for now.

12 Upcoming Events

- 1 – Community Social Hour – Aug 5th @ 5:00 PM.
Town Pavilion
- 2 – Town Council Meeting Aug 8th @ 7:00 PM.
- 3 - Yoga @ the Pavilion – Last Sunday of the month during the summer 9:00 AM

13 Adjournment

A motion to adjourn was made by Kathy Lock @ 8:45 PM and seconded by Amy Parker Vote 5-0

Respectfully submitted,

Robert G. Wood
Secretary