

**REGULAR MEETING OF
MAYOR & COUNCIL**
Camden Municipal Complex
February 03, 2020
7:00 P.M.

A G E N D A

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Moment of Silence
- c. Notice of this meeting and/or public hearing is in compliance with the Delaware Open Meeting Act by posting the agenda on January 27, 2020, in the following manner:
 - The electronic sign,
 - The Official Bulletin Board,
 - The official Town of Camden Web Site.

2. AMENDMENTS TO THE AGENDA

3. ANNOUNCEMENTS

- a. Town Hall will be closed for February 17, 2020 in observance of President's Day.
- b. Municipal election is scheduled for Saturday, February 29, 2020 from 12-8 p.m. at the Camden Municipal Building.
 - i. Available seat – Mayor seat (2-year term)
 - ii. 2 Council seats (3-year term)

4. MINUTES

- a. January 06, 2020- Regular Meeting Minutes
- b. January 06, 2020-Ececutive Session Minutes
- c. January 27, 2020- Executive Session Minutes

5. PRESENTATION

- a. Horthy & Horthy- FY19 audit presentation

6. NEW BUSINESS

- a. FY19 Audit
- b. Request of annexation for 7-00-085.20-01-03.00-000, 201 N. Dupont Hwy Dover, DE 19901. MC5 LLC
- c. Appointment of Election Officer
- d. Appointment of Election Board members

7. REPORTS

- a. Finance – Subject to Audit
- b. Camden-Wyoming Fire Department
- c. Camden-Wyoming Sewer & Water Authority

- d. Friends of Historic Camden
- e. VFW
- f. Police Department
- g. Town Manager
- h. Mayor

8. OLD BUSINESS:

- a. Purchase of plow for dump truck

9. PUBLIC COMMENTS

10. COUNCIL COMMENTS

11. EXECUTIVE SESSION

- a. To consider strategy with respect to pending and /or potential litigation and/or with respect to personnel issues.

12. ADJOURNMENT

The agenda shall be subject to changes, which arise at the time of the meeting/hearing. Formal official action may be taken at such meetings on any and all business involving the Town Council. Any person needing special accommodations please contact the Town Hall at 697-2299 at least 72 hours in advance of scheduled meeting. In order to be on the agenda for the next meeting please submit your request in writing ten (10) days prior to the next meeting.

POSTED: January 27, 2020

**NEXT COUNCIL MEETING
March 02, 2020**