

MEMBERS OF THE PUBLIC WILL BE PERMITTED TO PARTICIPATE IN THIS MEETING by teleconference by calling 1-301-715-8592 and entering Meeting ID number: 811 3698 7670 Passcode: 853378 or by visiting Join Zoom Meeting at <https://us06web.zoom.us/j/81136987670?pwd=RElwVlh6ckM5VlZhQWdQQ0NubkhXQT09>

**Council Meeting
Council Chamber, Smyrna Town Hall
27 S. Market Street Plaza, Smyrna, Delaware**

January 3, 2023 – 7:00 PM

Agenda

1. 7:00 PM - Call to order
2. Pledge of Allegiance
3. Roll call
4. Additions/deletions to published agenda
5. Consent agenda:
 - a. Council minutes of 12/19/22
 - b. Executive session minutes of 12/19/22
 - c. Treasury report
 - d. Police Department monthly report
6. Non-agenda items:
 - a. Mayor and Councilmembers
 - b. Police Chief
 - c. Town Manager
7. Presentations and public comments for agenda items only (3 minutes)
 - a. Presentation of FY2021 Audit
8. Old business, including discussion and possible action on the following items:
 - a. N/A
9. New business, including discussion and possible action on the following items:
 - a. Approval of FY2021 Audit
 - b. FY24 Dover/Kent County MPO project solicitation letter

10. Other council business
11. Public comments – non-agenda items (3 minutes)
12. Executive session to hold a strategy session involving legal advice or an opinion from an attorney-at-law, with respect to pending or potential litigation. 29 Del. C. § 10004(b)(9)
13. Executive session to discuss personnel matters in which the names, competency, and abilities of individual employees will be discussed. 29 Del. C. § 10004(b)(9)
14. Possible action on item discussed in executive session regarding a strategy session involving legal advice or an opinion from an attorney-at-law, with respect to pending or potential litigation
15. Possible action on personnel matters discussed in executive session
16. Adjournment

Posted 12/27/22 at 4:30 PM (#1)

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.