



Town of Wyoming
Wyoming Town Annex
May 15, 2015
3:00 P.M.

SPECIAL MEETING

CALL TO ORDER – Mayor Rife called the meeting to order at 3:02 p.m.

PLEDGE OF ALLEGIANCE – Mayor Rife

MOMENT OF SILENCE FOR OUR TROOPS – Mayor Rife

Council attending: Mayor Dale Rife, Vice-Mayor Terry Witt, Secretary Georgette Williams, Treasurer Kyle Dixon and Councilman Paul Cable

Council Absent: None

Staff attending: Nicole Armour, Finance Clerk

Audience attending:

ADOPTION OF AGENDA

Mayor Rife motioned to have an Executive Session added to the agenda for personnel issues. Mr. Witt seconded the motion. All in favor; none opposed; motion passed.

Mr. Cable motioned to have the pool located at the Caesar Rodney Ave. residence added to the agenda. Mayor Rife stated that if he wanted to discuss this issue that it did not have to be added to the agenda unless it called for a vote. Mr. Cable stated that he wanted it added to the agenda. Mr. Witt seconded the motion. Mr. Cable, Mr. Witt, Mr. Dixon, aye. Mayor Rife, nay. Ms. Williams, not voting. Motioned passed.

Mr. Cable motioned to add the Clean Up Day to the agenda. Mr. Witt seconded the motion. Mr. Cable, Mr. Witt, Mr. Dixon, aye. Mayor Rife, nay. Ms. Williams, not voting. Motioned passed.

Mr. Cable motioned to add the Town Picnic to the agenda. Mayor Rife explain FOIA and how items should be added to an agenda. Mayor Rife went on to say that she felt that the way these items were being added to the agenda was against FOIA. Mr. Witt seconded the motion. Mr. Cable, Mr. Witt, Mr. Dixon, aye. Mayor Rife, nay. Ms. Williams, not voting. Motioned passed.

Mr. Cable motioned to add the budget format to the agenda. Mr. Dixon seconded the motion. Mr. Cable, Mr. Witt, Mr. Dixon, aye. Mayor Rife, nay. Ms. Williams, not voting. Motioned passed.

Ms. Williams motioned to accept the agenda with the changes. Mr. Dixon seconded the motion. All in favor; none opposed. Motion passed.

The Town Council sat as the Board of Appeals from 3PM – 4PM. No appeals were made to the council for the 2015/2016 Property Tax Year.

Council took a break at 4:06 pm.

Council returned to session at 4:11 pm.

Mayor Rife shared an email and print outs with council that she had received from Carl Luft regarding Municipal Street Aid. Discussion Ensued.

Mayor Rife presented the council with the list of Senior Citizens/Disabled residents that have applied and been granted a discount through Kent County. *Ms. Williams made a motion, seconded by Mr. Dixon to accept the discounts from Kent County. All in favor; none opposed; motion passed.*

The tax rate was tabled until the next meeting.

A discussion ensued about the town picnic. *Mr. Cable motioned not to have the town fund any portion of the town picnic and to rely on donations only. Mr. Dixon seconded the motion. Mr. Cable, Mr. Witt, and Mr. Dixon, aye. Ms. Williams & Mayor Rife, nay. Motion passed.*

A discussion ensued regarding the Town Clean Up Day. *Ms. Williams motioned to donate the funds to the Peach Festival towards the tipping fees for their dumpster, pending approval from Sen. Bushweller. Mr. Witt seconded the motion. All in favor; none opposed; motion passed.*

Mr. Cable stated that he had talked to Scott Tanner from Kent County regarding the pool, and Mr. Tanner explained to him that you must punch holes in a pool if you are going to fill it in. Mr. Cable handed out Mr. Tanner's contact information to everyone. (See attachment to the minutes.) Mr. Cable then passes out information (see attachment) found in a google search on how to retire a pool. Mayor Rife stated that she talked to a Mrs. Austin from Kent County that stated that you did not need to punch holes in the bottom of a pool to fill it in. Mayor Rife stated that she contacted City of Dover, and they require that you remove all concrete before filling in a pool. She also contacted Camden, and they were not sure what they would require. Mr. Cable handed out an excerpt from the minutes (see attached) of the motion where council voted to retire the pool and in it is stated that holes would be punched in it. Mayor Rife stated that Ms. Armour would call the CWSWA to get an estimate on what it would cost for them to come punch holes in the pool before the dirt was delivered.

Mr. Cable asked why the budget format had to be changed. Ms. Williams stated that she had just asked for it to be departmentalized. Ms. Armour explained that it had been and showed her. Everyone on council was satisfied with the changes.

Ms. Armour excused herself from the Executive Session and the rest of the regular session.

Secretary, Georgette Williams, recorded the following minutes and motions.

Council moved into Executive Session at 4:54 pm.

Council moved back into Regular Session at 5:30 pm.

Mr. Cable made a motion, seconded by Mr. Dixon to increase the Chief's salary by \$4,303.44 annually, to cover the difference when the council voted to no longer fund the coverage of a family plan for the employee's adult children for the 15/16 FY. Mr. Cable, Mr. Dixon, Mr. Witt, aye. Ms. Williams & Mayor Rife, nay. Motion passed.

Ms. Williams made a motion seconded by Mr. Witt to give all full time staff, with the exception of the Chief of Police a 3% raise for the 15/16 FY. All in favor; none opposed; motion passed.

Mr. Dixon made the motion, seconded by Mr. Witt to adjourn the meeting. All in favor; none opposed; motion passed.

Meeting was adjourned 5:35 pm.

Respectfully Submitted,

Nicole Armour
Finance Clerk