

**TOWN OF SOUTH BETHANY
TOWN COUNCIL SPECIAL MEETING MINUTES
NOVEMBER 8, 2018**

MEETING CALLED TO ORDER

Mayor Saxton called the November 8, 2018, Town Council Special Meeting to order at 1:07 p.m.

ATTENDANCE

PRESENT: Councilmembers Don Boteler, Sue Callaway, Jerry Masiello, Jimmy Oliver, Carol Stevenson, Frank Weisgerber, and Mayor Tim Saxton; Town Manager Maureen Hartman; and Administrative Assistant Pam Smith

MOTION TO GO INTO EXECUTIVE SESSION FOR STRATEGY SESSIONS, INCLUDING THOSE INVOLVING LEGAL ADVICE OR OPINION FROM AN ATTORNEY-AT-LAW, WITH RESPECT TO COLLECTIVE BARGAINING OR POTENTIAL LITIGATION, AND DISCUSSION OF THE CONTENT OF DOCUMENTS, EXCLUDED FROM THE DEFINITION OF "PUBLIC RECORD" IN § 10002 OF THIS TITLE WHERE SUCH DISCUSSION MAY DISCLOSE THE CONTENTS OF SUCH DOCUMENTS. 29 DEL. C. §10004(B) (4); (B)(6)

A motion was made by Councilmember Boteler, seconded by Councilmember Oliver, to go into executive session for strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or potential litigation, and discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion may disclose the contents of such documents. 29 DEL. C. §10004(B) (4); (B)(6). The motion was unanimously carried.

EXECUTIVE SESSION FOR STRATEGY SESSIONS, INCLUDING THOSE INVOLVING LEGAL ADVICE OR OPINION FROM AN ATTORNEY-AT-LAW, WITH RESPECT TO COLLECTIVE BARGAINING OR POTENTIAL LITIGATION, AND DISCUSSION OF THE CONTENT OF DOCUMENTS, EXCLUDED FROM THE DEFINITION OF "PUBLIC RECORD" IN § 10002 OF THIS TITLE WHERE SUCH DISCUSSION MAY DISCLOSE THE CONTENTS OF SUCH DOCUMENTS. 29 DEL. C. §10004(B) (4); (B)(6)

At 1:08 p.m. Council went into executive session for strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or potential litigation, and discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion may disclose the contents of such documents. 29 DEL. C. §10004(B) (4); (B)(6).

MOTION TO RECONVENE THE TOWN COUNCIL MEETING

At 3:54 p.m. a motion was made by Councilmember Callaway, seconded by Councilmember Oliver, to reconvene the Town Council Special Meeting. The motion was unanimously carried.

DISCUSSION AND POSSIBLE VOTE(S) ON ACTION ITEMS

A motion was made by Councilmember Boteler, seconded by Councilmember Oliver, to retain Stephani J. Ballard as the Town Solicitor effective November 1, 2018. The motion was unanimously carried.

ADJOURNMENT

A motion was made by Councilmember Weisgerber, seconded by Councilmember Masiello, to adjourn the November 8, 2018, Town Council Special Meeting at 3:56 p.m. The motion was unanimously carried.

phs:2018 11 8 Special Meeting Minutes Approved 12 14 18