

**TOWN OF SOUTH BETHANY  
TOWN COUNCIL SPECIAL MEETING MINUTES  
JANUARY 29, 2019**

**MEETING CALLED TO ORDER**

Mayor Saxton called the January 29, 2019, Town Council Special Meeting to order at 2:00 p.m.

**ATTENDANCE**

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

**MOTION TO GO INTO EXECUTIVE SESSION**

Motion by Councilmember Masiello, seconded by Councilmember Callaway, to go into executive session for purposes of: strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body. 29 Del. C. §10004(b) (4) 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) (6). Motion unanimously carried.

**EXECUTIVE SESSION**

At 2:01 p.m. Council went into executive session for purposes of: strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body. 29 Del. C. §10004(b) (4) 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) (6).

**MOTION TO RECONVENE THE TOWN COUNCIL MEETING**

At 4:20 p.m. motion by Councilmember Callaway, seconded by Councilmember Boteler, to reconvene the Town Council Meeting. Motion unanimously carried

**DISCUSSION AND POSSIBLE VOTE(S) ON ACTION ITEMS**

Motion by Councilmember Masiello, seconded by Councilmember Boteler, to proceed with the administrative and legal actions that were just discussed in the executive session. Motion unanimously carried.

**ADJOURNMENT**

Motion by Councilmember Callaway, seconded by Councilmember Stevenson, to adjourn the January 29, 2019, Town Council Special Meeting at 4:25 p.m. Motion unanimously carried.