

**TOWN OF SOUTH BETHANY
TOWN COUNCIL SPECIAL MEETING MINUTES
JUNE 20, 2019**

MEETING CALLED TO ORDER

Mayor Saxton called the June 20, 2019, Town Council Special Meeting to order at 9:00 a.m.

ATTENDANCE

Councilmembers Dick Oliver, Carol Stevenson, Frank Weisgerber, and Mayor Tim Saxton; Town Manager Maureen Hartman; Chief Jason Lovins; and Administrative Assistant Pam Smith.

Present by Remote Access: Councilmember Derek Abbott

Excused Absences: Councilmembers Don Boteler and Sue Callaway

MOTION TO GO INTO EXECUTIVE SESSION

Motion by Councilmember Oliver, seconded by Councilmember Stevenson, to go into executive session for purposes of discussing an individual citizen's qualifications to hold a job or pursue training 29 Del. C. §10004(b)(1). The voting was as follows:

FOR THE MOTION: Councilmembers Stevenson, Weisgerber, Oliver, Abbott, and Mayor Saxton

AGAINST THE MOTION: None

The motion was unanimously carried.

EXECUTIVE SESSION

At 9:10 a.m. Council went into executive session for purposes of discussing an individual citizen's qualifications to hold a job or pursue training 29 Del. C. §10004(b)(1).

MOTION TO RECONVENE

Motion by Councilmember Oliver, seconded by Councilmember Weisgerber, to reconvene the Town Council Special Meeting at 9:40 a.m. The voting was as follows:

FOR THE MOTION: Councilmembers Stevenson, Weisgerber, Oliver, Abbott, and Mayor Saxton

AGAINST THE MOTION: None

The motion was unanimously carried.

DISCUSSION AND POSSIBLE VOTE TO OFFER EMPLOYMENT TO A POTENTIAL POLICE OFFICER CANDIDATE

Motion by Councilmember Stevenson, seconded by Councilmember Weisgerber, to hire the candidate for police officer recommended by Chief Lovins at a salary of \$54,432 plus a \$1,500 sign on bonus plus appropriate benefits. The voting was as follows:

FOR THE MOTION: Councilmembers Stevenson, Weisgerber, Oliver, Abbott, and Mayor Saxton

AGAINST THE MOTION: None

The motion was unanimously carried.

ADJOURNMENT

Motion by Councilmember Weisgerber, seconded by Councilmember Oliver, to adjourn the June 20, 2019, Town Council Special Meeting at 9:45 a.m. The voting was as follows:

FOR THE MOTION: Councilmembers Stevenson, Weisgerber, Oliver, Abbott, and Mayor Saxton

AGAINST THE MOTION: None

The motion was unanimously carried.

phs:2019 06 20 Special Meeting Minutes Approved 6 27 19