

**TOWN OF SOUTH BETHANY
TOWN COUNCIL REGULAR MEETING MINUTES
APRIL 3, 2020**

**This meeting was conducted electronically pursuant to Governor Carney's State of
Emergency declaration, effective March 13, 2020**

MEETING CALLED TO ORDER

Mayor Saxton called the April 3, 2020, Town Council Regular Meeting to order at 10:00 a.m.

ATTENDANCE

Councilmembers Derek Abbott, Don Boteler, Sue Callaway, Dick Oliver, Carol Stevenson, Frank Weisgerber, and Mayor Tim Saxton; Town Manager Maureen Hartman; Finance Director Renee McDorman; and Administrative Assistant Pam Smith.

ADOPTION OF MINUTES

March 13, 2020, Public Meeting on FY 2021 Draft Budget: Motion by Councilmember Abbott, seconded by Councilmember Oliver, to accept the March 13, 2020, Public Meeting on FY 2021 Draft Budget Minutes. Motion unanimously carried.

March 13, 2020, Public Hearing on Ordinance No. 198-20: Motion by Councilmember Boteler, seconded by Councilmember Oliver, to accept the March 13, 2020, Public Hearing on Ordinance No. 198-20 Minutes. Motion unanimously carried.

March 13, 2020, Town Council Regular Meeting: Motion by Councilmember Abbott, seconded by Councilmember Oliver, to accept the March 13, 2020, Town Council Regular Meeting Minutes. Motion unanimously carried.

March 26, 2020, Town Council Budget Workshop Meeting: Motion by Councilmember Oliver, seconded by Councilmember Abbott, to accept the March 26, 2020, Town Council Budget Workshop Meeting Minutes. Motion unanimously carried.

**DISCUSSION AND POSSIBLE VOTE ON RESOLUTION 2-20, TO SET THE FY 2021
PROPERTY TAX AND RENTAL TAX RATES**

Councilmember Boteler read Resolution No. 2-20. Motion by Councilmember Callaway, seconded by Councilmember Stevenson, to approve Resolution No. 2-20. Motion unanimously carried.

VOTE TO COMMIT UNASSIGNED RESERVES AND APPROVE FY 2021 BUDGET

Councilmember Boteler tabled vote to commit unassigned reserves until May Town Council Meeting. Councilmember Boteler stated that the FY 2021 Budget has not changed since the last review. Motion by Councilmember Oliver, seconded by Councilmember Abbott, to approve the FY 2021 Budget. Motion unanimously carried.

UPDATE ON COVID-19 AND THE TOWN

Mayor Saxton stated that the Town will continue to send email news updates and post on the website the Governor's State of Emergency Declarations and resources that South Bethany owners can utilize. Mayor Saxton thanked Town Manager Hartman, Chief Lovins, and Town employees for their work and added that Council is here to support them.

LEADERSHIP REPORTS – REPORTS POSTED ONLINE

COMMITTEE AND COMMISSION REPORTS – REPORTS POSTED ONLINE

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Motion by Councilmember Boteler, seconded by Councilmember Abbott, to adjourn the April 3, 2020, Town Council Regular Meeting at 10:15 a.m. Motion unanimously carried.

phs:2020 04 03 Regular Meeting Minutes Approved 5 8 20