

**TOWN OF SOUTH BETHANY  
TOWN COUNCIL WORKSHOP MEETING MINUTES  
APRIL 28, 2022  
3:00 P.M.**

**Meeting Called to Order**

Mayor Tim Saxton called the April 28, 2022 Town Council Workshop Meeting to order at 3:08 p.m.

**Announcement of Attendance and Absences**

In attendance were Mayor Tim Saxton and Councilmembers Randall Bartholomew, Sue Callaway, Edie Dondero, Dick Oliver and Tim Shaw, Town Manager Maureen Hartman, Administrative Specialist Janet Powell, Finance Director Renee McDorman and Chief Lovins. Councilman Derek Abbott attended remotely. Public attendance 0. Virtual attendance 1.

**Public Comment**

No public comment.

**Approval of March 11, 2022 Executive Session meeting minutes**

Motion by Councilman Shaw, seconded by Councilwoman Dondero to approve the March 11, 2022 Executive Session meeting minutes. Motion carried 7-0.

**Discussion and possible action on FY22 budget amendment**

Mayor Saxton had requested the project engineer do additional repairs, outside of the bid, which created an additional cost of \$16,300. Motion by Councilman Bartholomew, seconded by Councilman Shaw to increase the budget by \$16,300 related to the Municipal Street Aid for additional road repairs. Motion carried 7-0.

**Preliminary review on bids received for Town Hall renovations**

Town Manager Hartman provided an overview of the three bids that were received on April 26; Harkins at \$419,145, Harper & Sons at \$605,837 and Gillis Gilkerson at \$492,000, noting no formal recommendation has been made by the architect at this time, as the documents were still under review. A formal recommendation will be provided by GMB for the May 13<sup>th</sup> Town Council meeting.

**Adjournment**

Motion by Councilwoman Dondero, seconded by Councilman Abbott, to adjourn the April 28, 2022 Town Council Workshop meeting at 3:31 p.m. Motion carried 7-0.

Respectfully submitted,

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Council Secretary

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Administrative Specialist

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Date of Approval