

**Town of Felton
Town Council Meeting
April 11, 2016
7:00 pm**

Mayor Kelley called the Town Council Meeting of Felton to order at 7:00 pm on Monday, April 11, 2016. Present at the meeting were:

Council Members: Mayor Dave Kelley, Vice Mayor Joe Yapsuga, Joanne Clendaniel, Anthony Carroll & Diana Dolan-Beulah.

Staff: Town Manager, Rebecca Greene and Town Clerk, Amy Thomas.

Public: There was no public present.

Citizens Concerns:

There were no Citizens Concerns.

Police Report:

Chief Brown will present the March 2016 police report at the next council meeting.

Rebecca stated that we purchased the new Tahoe for \$36,986 and we received \$18,766.74 for the 2012 Tahoe, \$159.46 for Levi's uniforms and \$8,990.50 for the equipment from the insurance company. Rebecca explained that we are under \$9,069.30 on the purchase price of the 2016 Tahoe. We can either get that money from the capital improvements line or add it to the vehicle purchase line on the police budget. Rebecca stated that she doesn't have a problem with taking it from capital improvements because it was not Levi's fault. Mayor Kelley stated that he does not want to add that amount to the vehicle purchase line.

Motion: Councilwoman Clendaniel made a motion to pay the \$9,069.30 from capital improvements. Vice-Mayor Yapsuga seconded the motion. The motion was passed unanimously. Roll call was taken: Mayor Kelley-yes; Vice-Mayor Yapsuga – yes; Councilmember Clendaniel –yes ; Councilman Carroll-yes and Councilman Dolan-Beulah-yes.

Rebecca stated that Levi is supposed to drive the Durango when he returns back to work until his Tahoe is ready. The Chief of Greenwood offered him to use the Tahoe that he uses for Greenwood and Levi would prefer to use that vehicle because he thinks the Durango stinks. Rebecca explained that she is willing to get the car detailed and cleaned so it will take the smell out of the Durango. Council agreed that they think Levi should drive the Durango because if something happens to Greenwood's Tahoe then the Town will be liable for any damages.

Councilwoman Dolan-Beulah asked what the policy was for smoking in Town vehicles and Mayor Kelley stated employees are not allowed to smoke in the vehicles. Councilwoman Dolan-Beulah explained that she saw Officer Swan smoking inside his vehicle with the door shut and the window down. Rebecca stated she will enforce the no smoking in the Town's vehicle policy to all employees.

Budget Report:

Vice-Mayor Yapsuga asked what grants are being used to pay for the equipment in the Tahoe and Rebecca replied SALLE and CJC, but we haven't got the check for the CJC but it will be \$3350.

Rebecca stated that T-Mobile contacted the Town about putting antennas on the tower. She told them they would need to talk to Rich from Southern Corrosion and she also let Rich know they will be contacting him. We need to make sure that we have enough room for the antennas and also make sure that it won't affect the structure of the tower. After that is figured out then we can talk about how much we will charge and Rebecca stated she would like to charge the same amount that Verizon pays.

Motion: Councilman Carroll made a motion to accept the March 2016 budget report. Councilwoman Dolan-Beulah seconded the motion. The motion was passed unanimously.

Minutes:

Town Council Meeting Minutes:

Mayor Kelley presented the March 14, 2016 Town Council Meeting Minutes asking if there were any questions. There were no questions.

Motion: Councilwoman Clendaniel made a motion to accept the March 14, 2016 Town Council Meeting Minutes. Councilwoman Dolan-Beulah seconded the motion. The motion was passed unanimously.

FY17 Budget:

Rebecca explained the draft budget to council stating that one column is with employees getting a 3% raise and the other is with them getting a 4% raise. Both draft budgets have the pay increase for the Mayor (\$125 per meeting) and Council (\$100 per meeting). Vice-Mayor Yapsuga asked if that included any chemicals that we will need and Rebecca replied yes there was an issue with the backwash and they lost about seven inches of macrolite so we put the money in the budget just in case.

Vice-Mayor Yapsuga asked if there was money put in the budget in case we need to do street repairs. Rebecca stated the next repair is High Street and that project is expensive so it will take a couple years to get the money. We now have the water reserve line so when it is time to do High Street we will have money in that account for any unexpected water repairs.

Motion: Councilman Yapsuga made to give employees a 4%raise and the raise for the Mayor and Council. Councilwoman Dolan-Beulah seconded the motion. The motion was passed unanimously.

The Council Meeting recessed at 7:26pm for an Executive Session.

The Regular Meeting reconvened at 7:45pm.

Motion: Vice-Mayor Yapsuga made a motion to add the promotion to the FY17 budget that was discussed in Executive Session. Councilwoman Clendaniel seconded the motion. The motion was passed unanimously. Roll call was taken: Mayor Kelley-yes; Vice-Mayor Yapsuga -yes; Council Member Clendaniel –yes; Councilman Carroll – yes and Councilwoman Dolan-Beulah – yes.

Motion: Vice-Mayor Yapsuga made a motion to adjourn the meeting. Councilman Carroll seconded the motion. The motion was passed unanimously.

The meeting was adjourned at 8:00pm.

These minutes were prepared by Amy Thomas, Town Clerk.

Amy Thomas

Date