

**Town of Felton
Town Council Meeting
December 11, 2017
6:30 pm**

Mayor Kelley called the Town Council Meeting of Felton to order at 6:30 pm on Monday, December 11, 2017. 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 Chief Levi Brown and Town Clerk Amy Thomas.

Public: Anita Hart, Lake Forest Community Education Foundation and Jeff Meany, Town Auditor.

Citizens Concerns:

Anita thanked the Mayor and Council for their contribution to the 2nd Annual Gobble Wobble Event that was held by the Lake Forest Community Education Foundation (LFCEF). She also presented Mayor and Council with a medal from the LFCEF.

FY17 Auditors Report:

Jeff presented the FY17 Auditors Report stating he had a modified opinion; which meant there were no discrepancies and he went over the financials with Council (see attached).

Motion: Vice-Mayor made a motion to accept the FY17 Auditor Report. Councilmember Carroll seconded the motion. The motion was passed unanimously. Roll call was taken: Mayor Kelley-yes; Vice-Mayor Yapsuga – yes; Councilmember Carroll – yes; Councilmember Clendaniel –yes and Councilman Dolan-Beulah-yes.

Police Report:

Chief Brown presented the Police Report for November 2017 asking if there were any questions. Mayor Kelley asked if Jared was doing ok in the Academy and Chief replied yes he is doing well.

Motion: Councilmember Yapsuga made a motion to accept the November 2017 Police Report. Councilman Dolan-Beulah seconded the motion. The motion was passed unanimously

Budget Report:

Rebecca presented the November 2017 Budget Report and asked if there were any questions. There were no questions.

Motion: Councilmember Carroll made a motion to accept the November 2017 Budget Report. Councilman Clendaniel seconded the motion. The motion was passed unanimously.

Minutes:

Town Council Meeting Minutes:

Mayor Kelley presented the November 13, 2017 Town Council Meeting Minutes asking if there were any questions. There were no questions.

Planning & Zoning Meeting Minutes:

Mayor Kelley presented the December 5, 2017 Planning & Zoning Meeting Minutes asking if there were any questions. There were no questions.

Motion: Councilmember Yapsuga made a motion to accept the November 13, 2017 Town Council Meeting Minutes and December 5, 2017 Planning and Zoning Meeting Minutes. Councilmember Carroll seconded the motion. The motion was passed unanimously.

Mr. & Mrs. Claus at Town Hall Wrap-Up:

Mayor Kelley thanked Vice-Mayor Yapsuga and Anita for being Santa for the event. Rebecca stated we had 121 kids and most of them were here on the first and second night when North Elementary had their holiday program. Next year we will just have Santa at Town Hall the two nights North Elementary has their Holiday program.

Comprehensive Plan Up-Date:

Rebecca advised that she met with Debbie from KCI to discuss the up-date to the Comprehensive Plan and it will cost us up to \$12,000. Amy and Rebecca have a Pre-Plus meeting scheduled on December 20th.

The meeting was adjourned at 7:10pm.

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

These minutes were prepared by Amy Thomas, Town Clerk.

Amy Thomas, Town Clerk

Date