

**Town of Felton
Town Council Meeting
February 10, 2020
6:30 pm**

Mayor Clendaniel called the Town Council Meeting of Felton to order at 6:30 pm on Monday, February 10, 2020. Present at the meeting were:

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

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

Public: Resident - Bill Beal.

Citizens Concerns:

Mr. Carroll stated he noticed the garbage people left a lot of cans in the street after dumping them last week. Rebecca replied that she has contacted the trash company and took care of that issue.

Police Report:

Chief Brown presented the January 2020 police report.

Motion: Councilmember Carroll made a motion to approve the January 2020 Police Report. Councilmember Dolan-Beulah seconded the motion. The motion was passed unanimously.

Budget Report:

Rebecca presented the January 2020 budget report and stated that we are currently at 1% for debt for our receivables.

Motion: Councilmember Yapsuga made a motion to accept the January 2020 Budget Report. Councilmember Dolan-Beulah seconded the motion. The motion was passed unanimously.

Town Council Meeting Minutes:

Mayor Clendaniel presented the January 13, 2020 Council Meeting Minutes. There were no questions.

Motion: Councilmember Dolan-Beulah made a motion to accept the Town Council Meeting Minutes. Councilmember Carroll seconded the motion. The motion was passed unanimously.

Present Notice of Intention to Run For Council Election:

Rebecca stated we have three council positions in the election and we have four candidates. The candidates are William Beal, Joanne Clendaniel, Joseph Yapsuga and Diana Dolan Beulah.

Install the Board of Election Members:

Rebecca stated the Board of Election Members will be Mary Ann Stumpf, Betty Louise Myers, Dorothy Carroll. The alternates will be Jannette Carroll and Joann Morris. The members will be sworn in on the day of election.

Date of Council Election:

Rebecca stated the date of the election will be March 2 from 1pm-7pm with an inclement weather date March 4.

Five Year Financial Analysis:

Rebecca went over the five year analysis worksheet with council (see attached).

Five Year Projected Financial Analysis:

Rebecca went over the five year projected financial analysis with council (see attached). She said she will discuss more at the next meeting and if anyone has any questions to feel free to call her.

The meeting was adjourned at 7:18pm.

Motion: Councilmember Dolan-Beulah 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