

**Town of Felton
Town Council Meeting
February 11, 2019
6:30 pm**

Councilwoman Clendaniel called the Town Council Meeting of Felton to order at 6:30 pm on Monday, February 11, 2019. Present at the meeting were:

Council Members: Joanne Clendaniel, Anthony Carroll and Diana Dolan-Beulah.

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

Public: Residents –Crystal Hickman & Jordan Hickman

Citizens Concerns:

Mrs. Hickman introduced herself and her son; Jordan stating that he is in Boy Scouts and has to attend a council meeting to receive a Merit Badge. There were no concerns.

Police Report:

Chief Brown presented the January 2019 report asking if there were any questions. There were no questions.

Motion: Councilmember Dolan-Beulah made a motion to approve the January 2019 Police Report. Councilmember Carroll seconded the motion. The motion was passed unanimously.

Budget Report:

Rebecca stated that the police have 39% left of their fines to collect so they are ahead. Next month I will have to give them an additional \$5,000 of SEU money in their budget. The water department's budget is off this year because they have had several major water leaks that required Aztech to repair. If we continue to have major leaks we may want to consider using the money out of the water reserve account to pay for the repairs.

Motion: Councilman Carroll made a motion to accept the January 2019 Budget Report. Councilmember Dolan-Beulah seconded the motion. The motion was passed unanimously.

Town Council Public Hearing Minutes:

Councilmember Clendaniel presented the January 14, 2019 Public Hearing Minutes and there were no questions.

Town Council Meeting Minutes:

Councilmember Clendaniel presented the January 14, 2019 Town Council Meeting Minutes. Councilmember Carroll asked if anyone checked on the issue at the Ford's house and Rebecca stated that Josh has been in contact with them and is going to have some trees removed.

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

Proclamation 19-P-01 FFA Week:

Rebecca stated the Future Farmers of America (FFA) contacted her and requested that we create a proclamation that February 17-24, 2019 is FFA week. See attached Proclamation.

The meeting was adjourned at 6:40.

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