

**TOWN OF SOUTH BETHANY  
TOWN COUNCIL MEETING MINUTES  
AUGUST 9, 2017**

**MEETING CALLED TO ORDER**

Mayor Voveris called the August 9, 2017, Town Council Meeting to order at 12:00 p.m.

**ATTENDANCE**

PRESENT: Councilmembers Don Boteler, Tim Saxton, Tim Shaw, Carol Stevenson, Frank Weisgerber, and Mayor Pat Voveris; and Administrative Assistant Pam Smith

PRESENT BY REMOTE ACCESS: Councilmember Sue Callaway

**MOTION TO GO INTO EXECUTIVE SESSION TO HOLD A STRATEGY SESSION WITH RESPECT TO POTENTIAL LITIGATION INVOLVING EMPLOYEES OF THE SOUTH BETHANY POLICE DEPARTMENT. 29 DEL C. § 10004(B)(4) & (9)**

A motion was made by Councilmember Shaw, seconded by Councilmember Boteler, to go into Executive Session to hold a strategy session with respect to potential litigation involving employees of the South Bethany Police Department. The voting was as follows:

FOR THE MOTION: Mayor Voveris and Councilmembers Shaw, Boteler, Saxton, Callaway, Stevenson, and Weisgerber

AGAINST THE MOTION: None

The motion was unanimously carried.

**EXECUTIVE SESSION TO HOLD A STRATEGY SESSION WITH RESPECT TO POTENTIAL LITIGATION INVOLVING EMPLOYEES OF THE SOUTH BETHANY POLICE DEPARTMENT. 29 DEL C. § 10004(B)(4) & (9)**

Council went into Executive Session at 12:01 p.m. to hold a strategy session with respect to potential litigation involving employees of the South Bethany Police Department.

**MOTION TO RECONVENE THE TOWN COUNCIL MEETING**

At 1:18 p.m. a motion was made by Councilmember Saxton, seconded by Councilmember Shaw, to reconvene the Town Council Meeting. The voting was as follows:

FOR THE MOTION: Mayor Voveris and Councilmembers Shaw, Boteler, Saxton, Callaway, Stevenson, and Weisgerber

AGAINST THE MOTION: None

The motion was unanimously carried.

**DISCUSSION AND POSSIBLE VOTE ON MATTER DISCUSSED IN EXECUTIVE SESSION**

No action was taken.

**ADJOURNMENT**

A motion was made by Councilmember Stevenson, seconded by Councilmember Weisgerber, to adjourn the August 9, 2017, Town Council Meeting at 1:25 p.m. The voting was as follows:

FOR THE MOTION: Mayor Voveris and Councilmembers Shaw, Boteler, Saxton, Callaway, Stevenson, and Weisgerber

AGAINST THE MOTION: None

The motion was unanimously carried.

phs:2017 08 09 Town Council Meeting Minutes Approved 8 11 17