

**TOWN OF SOUTH BETHANY
TOWN COUNCIL SPECIAL MEETING MINUTES
JANUARY 9, 2017**

MEETING CALLED TO ORDER

Mayor Voveris called the January 9, 2017, Town Council Special Meeting to order at 2:00 p.m.

ATTENDANCE

PRESENT: Councilmembers Don Boteler, Sue Callaway, Carol Stevenson, Frank Weisgerber, and Mayor Pat Voveris; and Administrative Assistant Pam Smith

EXCUSED ABSENCE: Councilmembers Wayne Schrader and Tim Shaw

MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER IN WHICH THE NAMES, COMPETENCIES, AND ABILITIES OF INDIVIDUAL EMPLOYEES WILL BE DISCUSSED. 29 DEL. C. SEC. 10004(B)(9)

A motion was made by Councilmember Boteler, seconded by Councilmember Stevenson, to go into Executive Session for the purpose of discussing a personnel matter in which the names, competencies, and abilities of individual employees will be discussed. 29 DEL. C. SEC. 10004(B)(9). The motion was unanimously carried.

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER IN WHICH THE NAMES, COMPETENCIES, AND ABILITIES OF INDIVIDUAL EMPLOYEES WILL BE DISCUSSED. 29 DEL. C. SEC. 10004(B)(9).

Council went into an Executive Session at 2:03 p.m. for the purpose of discussing a personnel matter in which the names, competencies, and abilities of individual employees will be discussed. 29 DEL. C. SEC. 10004(B)(9)

MOTION TO RECONVENE SPECIAL MEETING

A motion was made by Councilmember Callaway, seconded by Councilmember Boteler, to reconvene the Special Meeting. Council reconvened the Special Meeting at 2:25 p.m.

DISCUSSION AND POSSIBLE ACTION ON A PERSONNEL MATTER DISCUSSED IN EXECUTIVE SESSION

A motion was made by Councilmember Stevenson, seconded by Councilmember Weisgerber, that Council exercise the option to terminate the employment agreement of the Town Manager in accordance with Section 4 of the contract. The voting was as follows:

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

AGAINST THE MOTION: None

The motion was unanimously carried.

ADJOURNMENT

A motion was made by Councilmember Callaway, seconded by Councilmember Stevenson, to adjourn the January 9, 2017, Town Council Special Meeting at 2:26 p.m. The motion was unanimously carried.