

TOWN OF CHESAPEAKE
COUNCIL MEETING MINUTES

LOCATION: Mayor's Office

CALL TO ORDER: Jack Lavender

DATE: 12/19/2022

TIME: 7:00 PM

INVOCATION: Joseph Booker FLAG SALUTE: Harry Goins Sr.

ROLL CALL of Officers: Mayor: Jack Lavender: Present

Recorder: Paul Bradshaw: Present

Council at Large: Harry Goins Sr.: Present

Ward 1: Dona Lacy: Present by phone

Harry Goins Jr.: Absent

Ward 2: Ashley Setterstrom: Absent

J. David Lloyd: Present

Ward 3: Mildred Grooms: Present by phone

Joseph Booker: Present

Previous Council Meeting Minutes: Motion made to Accept the November 21st, 2022 Town council meeting minutes along with the Special Council Meeting minutes of December 5th, 2022 was made Paul Bradshaw and Seconded by J. David Lloyd. A voice vote was made that confirmed the acceptance of the previous council meeting minutes.

MAYOR CORRESPONDANCE: (See Meeting Agenda)

1. 3rd Reading of proposed town ordinance 509.02 Loitering
2. Proposed sale of Police SUV
3. Health Care Insurance for employee discussion (request more in-depth information on subject)

Motion 1: Motion made by Jack Lavender to table the 3rd reading on town ordinance 509.02. Seconded by J. David Lloyd. There were no Questions or Concerns, and a voice vote confirmed the acceptance of the Motion?

Motion 2: Motion made by Harry Goins Sr. to place the police SUV up for sale "AS IS" to the Town of Richwood or to place in the bidding process if the sale to Richwood falls through. Bidding process will not include the police equipment currently inside the vehicle. Motion seconded by Joseph Booker. Questions or concerns? Yes, Kelly Blue Book value was asked for. \$6714 to \$8665. A voice vote was made that confirmed the acceptance of the motion.

CONCERNS OF COUNCIL AND CITIZENS:

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Request was made for Councilmembers wanting .GOV email for constituency contacts be made available. (Mayor had no problem allowing this to proceed) The IT contractor will be instructed to setup the accounts and make them available to councilmembers requesting.

Town Sanitary Plant needs an outbuilding for town small equipment storage.

Town needs to investigate the purchase of a backhoe to assist with maintenance and city work.

Stormwater run-off – Manhole cover corrections are causing issues with standing water. Need to look at drainage.

CONCERNS OF CITIZENS:

Christmas parade – Great Vibe for the city, a great job organizing by the CVFD and Nathan King.

Mayor's Wrap up remarks:

Employee interview for Garbage/Police and Sanitary Board wrapped up earlier today (12/19/22)

ADJOURNMENT: Motion made by Harry Goins Sr. to Adjourn, Seconded by Paul Bradshaw. A Voice vote was made that confirmed the motion. Meeting Adjourned at 7:34 pm

Mayor: Jack Lavender