

**TOWN OF CHESAPEAKE**

**SPECIAL COUNCIL MEETING: Date: 12/05/2022**

**LOCATION: Mayor's Office**

**CALL TO ORDER: Jack Lavender TIME: 6:00 PM**

**INVOCATION: Dona Lacy FLAG SALUTE: Mayor Lavender**

**ROLL CALL of Officers: Mayor: Jack Lavender: Present**

**Recorder: Paul Bradshaw: Present Councilman at Large: Harry Goins Sr.: Present**

**Ward 1: Dona Lacy: Present Harry Goins Jr.: Present**

**Ward 2: Ashley Setterstrom: Present J. David Lloyd: Present (by phone)**

**Ward 3: Mildred Grooms: Present Joseph Booker: Absent**

**MAYOR CORRESPONDANCE:**

**1. Employee Insurance**

The opportunity to have the employees covered under a health plan has been presented. Following discussion of the council, more information is needed on the payment methods of the plan. This has been returned to the mayor for more detailed information to present to council on the payment method. If further information has been found it will be presented at the regularly scheduled council meeting on December 19<sup>th</sup>, 2022.

Motion to adjourn the Special Council meeting at 6:23pm and move to an Executive Session: A motion to have council go to executive session to discuss a personnel matter was made by Mayor Lavender , Seconded by Harry Goins Sr. A voice vote confirmed the move to convene an executive session.

- 1.) Council reviewed the personnel matter brought before them as requested.
- 2.) Mayor Lavender accepted the letter of resignation/retirement from Acting Police Chief Walls.

**ADJOURNMENT: Motion made by Paul Bradshaw to Adjourn, Seconded by Mildred Grooms . A Voice vote was made that confirmed the motion. Meeting Adjourned at 7:23 pm**

**Mayor: Jack Lavender**