

TOWN OF



*TOWN OF CHESAPEAKE
COUNCIL MEETING MINUTES
FOR JUNE 21, 2023*

LOCATION: Lisa Curry Municipal Annex

CALL TO ORDER: Robin Taylor, Recorder

INVOCATION: Dona Lacy

ROLL CALL of Officers:

Mayor: Paul Bradshaw – Absent Recorder: Robin Taylor – Present

Ward 1: Dona Lacy – Present Paul Liptok – Present

Ward 2: Ashley Setterstrom – Present Vacant:

Ward 3: Mildred Grooms – Present Joseph Booker – Absent

Council-At-Large: David Lloyd: Present

Previous Council Meeting Minutes: Motion made by David Lloyd to accept the town council meeting minutes recorded May 15, 2023 and May 25, 2023. Mildred Grooms seconded the motion. A voice vote affirmed the motion.

Mayor Correspondence (Presented by Robin Taylor, Recorder)

1. Financial Report for the Election
 - a. Total of \$6,650.31 - \$219.39 on hospitality for election day; \$1,182.92 for election supplies; and \$6,650.31 for poll workers
2. Citizen of the Year:
 - a. Presented to Harold "Buddy" Goins Sr. which was not present at the meeting. The award was sent to the administrative office to be distributed.
3. Cavass of the Election:
 - a. The amount of \$300 was suggested for a ballot recount. Ashley Setterstrom made the motion; Mildred Grooms seconded the motion. A voice vote affirmed the motion.
 - b. Precinct 149 votes were counted and confirmed. A motion to accept the results was made by Paul Liptok and seconded by David Lloyd. A voice vote affirmed the motion.
 - c. Precinct 150 votes were counted and confirmed. A motion to accept the results was made by Dona Lacy and seconded by Paul Liptok. A voice vote affirmed the motion.
 - d. Precinct 151 votes were counted and confirmed. A motion to accept the results was made by Mildred Grooms and seconded by David Lloyd. A voice vote affirmed the motion.
 - e. A declaration of the results were made which started a 48-hour recount request period where it was agreed upon that council would reconvene via conference call Friday, June 23, 2023 at 8:05 pm to certify the results pending no recount requests.

Concerns of the Council:

1. Dona Lacy wanted to revisit the concrete project at Porter Cotton Park.
 - a. David Lloyd stated that the cost would be extremely large to the town if we had a rubber top installed to the basketball court. Stated that we need to focus the spending on the sewer project.
 - b. Paul Liptok made a motion to move forward with concrete; Mildred Grooms seconded. Concerns were discussed about proof that the project had ever been placed out for bid. Also discussed was that this project was not on the agenda and could not be voted on.

Concerns of the Citizens:

There were no comments or concerns.

Recorder's Wrap Up Remarks:

Swearing in of all elected officials and town employees to take place July 7, 2023. Details would be forthcoming.

Next regularly scheduled Council meeting will be held July 17, 2023 at 7:00 pm.

Adjournment:

Motion to adjourn made by Ashley Setterstrom and seconded by Dona Lacy. A voice vote was made to affirm the motion.

*TOWN OF CHESAPEAKE
COUNCIL CONFERENCE CALL MINUTES
FOR JUNE 23, 2023
(A continuance of July 21, 2023 Canvass)*

PRESENT ON CALL:

Robin Taylor – Recorder

David Lloyd – Council-At-Large

Paul Liptok – Ward 1

Ashley Setterstrom – Ward 2

Mildred Grooms – Ward 3

- Meeting was held via conference call and called to order at 8:05 pm.
- Motion was made by David Lloyd to accept the results of the June 2023 election; Paul Liptok seconded the motion. A voice vote was made to affirm the motion.
- Meeting was adjourned at 8:07 pm.