

Motion	Submitted by	2nd	Motion Carried	First Read if applicable	Second Read If applicable	Final Read If applicable	Codified
<b>July 17, 2023 Dr. Lisa E. Curry Annex Building 7:00 pm</b>							
Motion to approve Minutes from 6.21.23 w/ Setterstrom amendment to be added	Lloyd	Setterstrom	Yes				
Motion to accept resignation of Matthew Massie, Town Attorney	Setterstrom	Lacy	Yes				
Motion to approve Town of Chesapeake continue to process fire fees for Fire Dept.	Lloyd	Lacy	Yes				
Motion for Mayor to seek Legal Counsel and CPA firm for Town	Setterstrom	King	Yes				
Motion to adjourn	Lloyd	Carroll	Yes				
<b>August 17, 2023 Dr. Lisa E. Curry Annex Building 6:00 pm Special Mtg.</b>							
Motion made to accept the appointment of City Special Council, Paul Ellis	Setterstrom	Lloyd	Yes				
Motion made to accept the appointment of Police Chief Robert Brown	Lloyd	King	Yes				
Motion made to accept the creation of the Audit Committee	Setterstrom	Liptok/King	Yes				
Motion made to accept and record into official record many things as part of old unfinished business	Setterstrom	Lloyd	Yes				
Motion to accept and record into official record known law enforcement cases	Lloyd	King	Yes				
Motion to approve removal of council woman as signator and add recorder and mayor	Lacy	Miller	Yes				
Motion to move to strictly bi-weekly pay periods replacing old model of multiple pay periods per month	Liptok	Lloyd	Yes				
Motion made to accept 6 month contract with Sandeep Agarwal to provide CPA services for the town not to exceed \$10,000	Setterstrom	Miller	Yes				
Motion made to accept 3 month contract with Robert Townsend to help with upcoming audits	King	Lloyd	Yes				
Motion made to accept one year continuation contract that has been updated to serve additional assets with AMG Network Hosting, LLC, Thomas Baker	Setterstrom	Lacy	Yes				
Motion made to allow the Mayor and council to begin creating municipal planning committees to include citizen participation	Miller	King	Yes				
Motion to adjourn	Setterstrom	Lacy	Yes				

## Melissa Sutphin

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**From:** Melissa Hill  
**Sent:** Thursday, August 17, 2023 12:33 PM  
**To:** Melissa Sutphin; Robert Bunch  
**Subject:** Fw: Minutes

[Meeting Minutes 6.21.23 Revision 1.docx](#) [Meeting Minutes 7.17.23.docx](#)

You two decide

Please transfer the attached meeting minutes to:

- Official Letterhead
- Upload to website with Agenda of last meeting - Robert
- Print a copy for manual
- Print for Council Packets for Monday Meeting

Melissa

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**From:** Robin Taylor <rtaylor@Chesapeakewv.gov>  
**Sent:** Thursday, August 17, 2023 11:15 AM  
**To:** Melissa Hill <Mhill@Chesapeakewv.gov>  
**Subject:** Fwd: Minutes

Madam Mayor,

Attached are the revised minutes for June 2023, and the July minutes. If you would like to review or just send to Missy to be printed on letterhead for Monday, I would greatly appreciate it.

Best,  
Robin

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