

MINUTES COMMISSIONERS OF BRIDGEVILLE APRIL 9, 2018 – 7:00 P.M. BRIDGEVILLE TOWN HALL

I. CALL TO ORDER

President Sharon McDowell called the meeting to order at 7:00 P.M. Present: Commissioners Lawrence Tassone, Tim Banks, Tom Carey, Bruce Smith, Town Manager Jesse Savage, Solicitor Dennis Schrader. The meeting began with the Flag Salute and Prayer.

II. QUORUM PRESENT

President McDowell reported a quorum was present to discuss Bridgeville Town business.

III. SPECIAL PRESENTATION

Commissioner Carey presented Mrs. Suzanne Farris with a Proclamation from the Town of Bridgeville regarding her being named Delaware's 2018 Mother of the Year.

IV. APPROVAL OF AGENDA

Motion to approve the Agenda as modified – Tassone, 2^{nd} – Smith, motion carried.

V. APPROVAL OF MINUTES

Motion to approve the Minutes from the March 12th Commission Meeting and March 15th Commission Workshop-Tassone; 2nd – Smith; motion carried.

VI. CORRESPONDENCE

There was none.

VII. APPROVAL OF FINANCIAL STATEMENTS AND BILLS PAYABLE

Balance Sheet - March 31, 2018

General Fund – \$1,313,099 (decrease of \$64,193 from last month) All Accounts – \$2,968,195 (decrease of \$132,284) Accounts Receivable – \$77,770 Budget Report Target – 75% (9 month into budget year) Income – \$2,221,262 (Income at 81% of the budget) Expenses – \$1,753,032 (Expenses 64% of the budget) Net Income – \$468,230

Accounts Payable

Bills – 54,915 Expected Expenses – 114,000 Total estimated amount for approval – 168,915 Motion to pay the bills as presented – Tassone; 2^{nd} – Smith; motion carried.

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VIII. TOWN REPORTS

The Commission discussed the reports from the multiple departments.

IX. CITIZEN'S PRIVILEGE

Bill Atwood-Mr. Atwood, on behalf of the Heritage Shores Military Club, discussed their upcoming concert series with the Commissioners.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

A. Property and Casualty Insurance-Provider Selection

Town Manager Savage stated that the Town's current policy is up for renewal on April 12th. He stated that he researched prices from other providers as well as the current Insurance Provider. Town Manager Savage discussed the multiple prices from Selective Insurance and Trident Insurance Company. Town Manager Savage recommends that the Town go with Trident Insurance Company and their Delaware Municipal Program.

Motion to approve Trident Insurance as the Property and Casualty Insurance Provider. – Tassone; 2nd – Smith; motion carried.

XII. INTRODUCTION OF ORDINANCES

Commissioner Banks introduced Ordinance to Amend Chapter 110 as it relates to Contractor's Licenses.

XIII. GOOD OF THE ORDER

Commissioner Banks asked if the Commission had decided about the days the Workshops would be on. Town Manager Savage stated that the Commission would be discussing Workshop days at the April 19th Workshop meeting.

Town Manager Savage discussed with the Commissioners the upcoming Local Governments Day on April 19th at Legislative Hall.

XIV. ADJOURNMENT-

Motion to adjourn – Tassone; 2^{nd} – Smith; motion carried. The meeting was adjourned at 7:18 P.M.

Respectfully submitted,

Bruce Smith, Commission Secretary

Ashley Walls, Transcriptionist