



MAYOR & COUNCIL
SPECIAL WORKSHOP MEETING MINUTES
January 23, 2020

***Meeting minutes are transcribed in a summarized format.
Tape recording of actual discussion is available at Town Office***

Mayor Jacobs called the meeting to order at 6:00 p.m. In attendance were Vice Mayor Andrews, Councilmember Jones, Councilmember Edwards, Councilmember Collyer, Town Manager Resele.

Agenda

Councilmember Jones made a motion to approve the agenda for the Special Workshop Meeting for Transportation. Vice Mayor Andrews seconded the motion. All in favor. Motion carried.

Transportation Options –

Mayor Jacobs presented the following:

Ridership information from last summer – 6% of riders rode Monday – Thursday were local ridership.

How many riders there were each month

Net income

Maintenance

Electric Tram packet

Safari Tram packet

Mini Trolly packet

Hometown Trolly packet

Lease quotes

Shuttle Bus

Financials

Budget for the year

Loan balance for Jeeps and Trams is \$21,000.00 and loan runs through April 2022

Trade-in value and Kelly Bluebook value – Both Jeeps total \$24,000 to \$27,000. Trams are offered for \$2,000 each

Schedule of Businesses

Hotel Tax schedule

Schedule Taskforce meeting on Friday, January 31, 2020 with

Bryn Ponti – Wheelhouse Restaurant

Jason Miller – Eastern Shore Farm & Country

Ed (“Cap”) Pickering – North Point Marina

A discussion followed

The Council gave permission for Mayor Jacobs to proceed with looking to purchase a Shuttle Van.

Vice Mayor Andrews made a motion suggesting that if there is any interest in purchasing the Tram Carts, to go ahead and sell them. Councilmember Jones seconded the motion. All in favor. Motion carried.

Vice Mayor Andrews made another motion to sell the Jeeps at or above \$13,600.00 each and to take offers for the next two (2) weeks. Councilmember Jones seconded the motion. All in favor. Motion carried.

Next Meeting –

6:00 p.m. Thursday, January 30, 2020 – KC IT Proposal and Utility Rate Study Review.

A motion to adjourn the Special Workshop Meeting was made by Vice Mayor Andrews and seconded by Councilmember Jones. All in favor. Motion carried. Meeting adjourned 7:30 p.m.

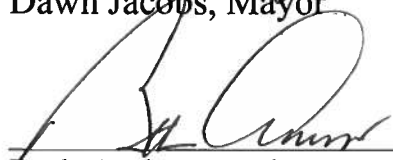
Respectfully Submitted:

Cheryl M. Butler

Approved by:



Dawn Jacobs, Mayor



Beth Andrews, Vice Mayor



Carolyn Jones, Councilmember



Timmy Edwards, Councilmember



Eleanor Collyer, Councilmember