

1900: CALL TO ORDER; Mayor Glanden called the meeting to order.

1900: PLEDGE OF ALLEGIANCE; Council Secretary Ricky Maddox led the Pledge of Allegiance.

1901: ROLL CALL;

Mayor Glanden: Present

Councilpersons: Ricky Maddox: Present Trish Bliler: Present

Virginia Simpler: Present Pete Rager: Present

Solicitor Mr. Pepper: Absent

1902: READING AND APPROVAL OF THE LAST MEETING MINUTES;

Councilperson Pete Rager made a motion to accept the minutes in written form for the August 6th meeting. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

1903: WATER-CODE INF. REPORT/ TREASURERS-POLICE REPORT;

1903; Councilperson Ricky Maddox made a motion to accept the July Code Enforcement Report in written form. Councilperson Trish Bliler 2nd the motion. Council all agreed. (See attached report)

1904; Councilperson Virginia Simpler presented the February Treasures Report:

(I)	General Fund;	155,713.42
(II)	Special Water;	59,243.45
(III)	Police;	25,790.95
(IV)	Street Aid;	9,092.52
(V)	Property Tax Owed;	60,255.44
(VI)	Trash & Water Owed;	66,708.11
(VII)	Fines;	6,875.00
(VIII)	Grass;	325.00
(IX)	Rental Licenses owed	4,275.00
(X)	Vacant & Inactive	6,070.74

Councilperson Pete Rager made the motion to accept the July Treasure's Report. Councilperson Ricky Maddox 2nd the motion. Council all agreed.

1906; Water Operator Dustan Russum gave the following water report: Water leak on Saint Agnes and Franklin St. has been located by Rural Water. Mr. Cabbage has been informed and has agreed to work with the water Department to fix the leak. Mr. Russum informed the Council that the yard debris dumpster is back at well no 4. Councilperson Pete Rager used the new hook up at Well No. 3 to fill Fire Trucks and informed the Council that all went well and that it should be a good water source for the Fire Trucks in the future. Councilperson Pete Rager urged the Council to OK Mr. Russum's 6 month pay raise retroactive back to his 6 month anniversary date. Councilperson Trish Bliler made the motion to give Mr. Russum \$.50 raise back to his 6 month anniversary date. Councilperson Virginia Simpler 2nd the motion. Council all agreed. Mr. Russum has found that the Town of Frederica may or may not have water rights to all of annexed property. The Town needs to get CPN from the Public Service Commission. Mr. Russum was encouraged by the Council to follow this issue and find a solution that is helpful to the Town.

1927: PLANNING COMMISSION REPORT;

1927: BUILDING PERMITS;

Planning Commissioner Mandy Slody informed the Council of a request for a building permit and a deck on Lot 18 at Waters Edge. Councilperson Pete Rager made a motion to accept the building permit for lot 18. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

Commissioner Slody brought to the Councils attention an 8X10 shed permit at 238 Market St. for Alice VanScoy. Councilperson Pete Rager made the motion to accept the shed permit. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

Mrs. Slody made the Council aware of an August 25th Comprehensive Plan meeting on Sea Level Rise. The agenda was handed out to the Council all were encouraged to attend. Mrs. Slody gave the Council the new schedule for the Comprehensive Plan workshop dates thru November.

1937: NEW BUSINESS;

1937: SUPPORT AGREEMENT WITH RIO;

Councilperson Ricky Maddox made a motion to table the discussion on the support agreement with Rio. Councilperson Trish Bliler 2nd the motion. Council all agreed.

1947: PURCHASE OF LAWN MOWER;

Councilperson Ricky Maddox made a motion to table the purchase of a new lawn mower to a later time. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

1950: AT&T BLACK DOT;

Councilperson Pete Rager made the motion to accept the AT&T lease agreement with Black Dot. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

1952: CDBG MONEY FOR POLICE DEPT. BUILDING:

Council was informed that a CDBG (Community Development Block Grant) money might be available for the Towns Police Dept. building. Mr. Russum suggested that the Town get estimates for dry walling the Police Dept. Councilperson Ricky Maddox made the motion to table the CDBG Grant until a later Council meeting. Councilperson Pete Rager 2nd the motion. Council all agreed.

2003: EAST COAST AG HOLDINGS;

Councilperson Ricky Maddox made a motion to table the East Coast Ag Holdings until the next Council meeting. Trish Bliler 2nd the motion. Council all agreed.

2006: OLD BUSINESS;

2006: CURTAINS/BLINDS;

Councilperson Trish Bliler shared with the Council her research into the cost of putting curtains in the Town Hall. She discussed the various colors and patterns that were available. She had a price of 1191.68 for all of her different ideas. Councilperson Virginia Simpler asked to see fabric samples. None were available at this time. Councilperson Ricky Maddox made a motion to table this subject until the next Town Council meeting. Councilperson Pete Rager 2nd the motion. Council all agreed.

Councilperson Trish Bliler brought to the Councils attention the 911 address changes for Coleman St. and Hoey St. that she has ready for approval from Council so she can take them to the County for approval. Councilperson Ricky Maddox made the motion to accept the 911 address changes and forward them up to the 911 Center for their approval. Councilperson Pete Rager 2nd the motion. Council all agreed.

2023: FAMILY DOLLAR;

NONE

2025: VERIZON;

Councilperson Ricky Maddox told the Council about Verizon's discussion to put their antenna on top of our water tower. Mr. Pepper (the town Solicitor) sent an e-mail suggesting that we work with Dave Edgell at the Office of State Planning. He recommended the Council get in touch with Jesse Zanavich.

2032: COMPERHENSIVE PLAN;

Mrs. Slody brought to the Councils attention that Mrs. Martin and Mrs. White needed to be told ahead of time that they were going to be making the changes to the Comprehensive Plan on the disk. We must not wait to drop this on them out of the blue. We do need to give them time to plan their time accordingly so they can accomplish this task.

2040: COMPUTER INTERNET/UP-DATING COMPUTER SYSTEM;

Town Clerk Betty Martin submitted a written report (see attached report.) It was discussed that a new written policy is needed to cover Landlords with 2 or more apartments on one water meter. The Council discussed the possibility of charging the Landlords for all running water and if they did not want to be charged for empty apartments they need to put them on separate meters with shut offs. The choice is theirs.

2045: HABITAT FOR HUMANITY;

Councilperson Trish Bliler went to the meeting on Coleman St. with Habit for Humanity along with Senator Coons and Federal Loan officers. She articulated the Towns' position on the Sports Center with the Senator. She got no commitments from the Senator.

2048: OPEN FLOOR;

Mrs. Slody brought to the Council an issue of a resident on Lowber St. who is troubling other residents who walk their dogs in an empty lot that is Town property. He is claiming that the property is his. Linda was given a map of the area to show this resident to prove that she is not on his property. Councilperson Pete Rager promised to talk to this resident. Mrs. Slody brought up a dead tree at 220 S. Market St. the Senior Center has sent the Landlord several letters of concern about the dead tree falling on the Senior Center property. Council decided to send the Code Enforcement Officer to look at the tree and send the landlord a letter. There is also a dead tree behind Sandy Reynolds house the Code Enforcement Officer needs to look at.

Mr. Bob Murphy addressed the Council on the Sports center. He stated that he has filed a freedom of information with Del. Dot. He has submitted some 50 questions and they have 15 business days to respond to these questions. He was able to talk one on one with Senator Coons about the Sports Center. He did promise to talk to the Governor about this issue. Mr. Murphy talked about turning the petitions in at the MPO Meeting. MPO is having a September 3rd meeting in Camden and will be talking about the overpass. He informed the Council that the Board of Realtors are on board with the Sports Center.

2118: EXECUTIVE SESSION;

NONE

2118: ADJOURMENT;

Councilperson Pete Rager made the motion to adjourn. Councilperson Virginia Simpler 2nd the motion. The council all agreed

