

1900: CALL TO ORDER; Council Secretary Ricky Maddox called the meeting to order.

1901: PLEDGE OF ALLEGIANCE; Council Secretary Ricky Maddox led the Pledge of Allegiance.

1902: ROLL CALL;

Mayor Chick Glanden: Absent

Councilpersons: Ricky Maddox: Present Trish Bliler: Present

Virginia Simpler: Present Pete Rager: Absent

Solicitor Mr. Pepper: Present

1902: READING AND APPROVAL OF THE LAST MEETING MINUTES;

Councilperson Pete Rager made the motion to accept the January 15th minutes in written form. Councilperson Virginia Simpler 2nd the motion. Council all agreed

1903: TREASURERS REPORT/POLICE REPORT/WATER REPORT/CODE ENFORCEMENT REPORT:

Councilperson Pete Rager made the motion to accept the monthly (January) Police Report in written form. Councilperson Trish Bliler 2nd the motion. Council all agreed.

Council Secretary Ricky Maddox informed the council of a small problem with the chlorine hose being stopped up, and the Town's temporary water operator Dustin Russum, had repaired the hose but the results was a low reading for chlorine. Mr. Russum asked that someone check the chlorine level at the end of the Town Council meeting.

1907: BUILDING PERMITS;

Planning Commissioner Mandy Slody brought to the Council's attention a permit for a 10X12 shed at 216 S. Market St. the Frederica Senior Center. Councilperson Virginia Simpler made the motion to accept the permit for a 10X12 shed. Councilperson Trish Bliler 2nd the motion. The Council all agreed.

1915: NEW BUSINESS:

1915: UPDATE ON TOWN ELECTIONS;

Council Secretary Ricky Maddox informed the Council that there would be no election in March. Only the incumbents had filed Letters of Intent so Mayor Glanden and Councilperson Virginia Simpler will retain their seats.

1918: DELAWARE DEPARTMENT OF ELECTIONS;

Gary Hilderbrand, Doris Young, Director, Doug Greig, Deputy Director of the Delaware Department of Elections came to the Town Council meeting to discuss the recent changes in the election laws. Mr. Hilderbrand told the Town Council that there are no real changes in the election laws just an effort on the Department of Elections to enforce the laws that are already on the books. The discussion was about a notice being posted about a solicitation of candidates 20 days prior to the deadline date. Also a notice must be posted 20 days prior to any election. All of these requirements are listed in the Memorandum of Understanding signed by the Mayor. They are also on the Department of Elections web site.

1922: 10 YEAR REVIEW OF COMPREHENSIVE PLAN EXTENSION;

Sandy Reynolds of the Planning and Zoning Commission has drafted a letter for the Comprehensive Plan Extension. The date set is March 17th 2014. This letter asked to extend that date for one year. The Council approves of the letter and all that is need is the Mayor's signature. (see attached draft of letter)

Planning and Zoning Commissioner Mandy Slody informed the Council of the meeting on Monday February 3rd with Ryan Mawhinney of URS and Dave Edgell, Office of State Planner. They were able to set the broad outlines of the review of the Comprehensive Plan. There was some discussion of adding the Flood Plain Review into the Comprehensive Plan.

1922: BUDGET WORKSHOP DATES;

Council all agreed on Tuesday February 18th at 1900 hrs. to do the next budget meeting.

1923: FLOOD PLAIN REVIEW:

The Town Solicitor Mr. Pepper presented to the Council for its consideration Ordinance Number 14-01 the Flood Plain Ordinance. This will be reviewed on February 13 at 1900 hrs. meeting. Any suggestions or changes must be given to Mr. Pepper's office ASAP.

1925: FAMILY DOLLAR:

NONE

1925: OLD BUSINESS;

1925: VERIZION FRANCHISE AGREEMENT;

Councilperson Virginia Simpler made the motion to table the Franchise Agreement until Mayor Glanden is present to be present in the vote. Councilperson Trish Bliler 2nd the motion. The Council all agreed.

1927: VIDEO CAMERAS IN TOWN HALL;

Councilperson Pete Rager made the point that he was waiting for warmer weather in order to work on the system outside.

1935: COMPUTER INTERNET/UP-DATING COMPUTER SYSTEM;

Councilperson Ricky Maddox made the Council aware of the delay in checking out the Felton booking system but he said he will continue to encourage the Town Clerks to go to Felton to check it out.

1937: HABITAT FOR HUMANITY;

NONE

1938: OPEN FLOOR

Councilperson Virginia Simpler brought to the attention of the Council that people have seen someone running in and out of the Sharp Property (20 David St.) as well as other abandoned property in Town. Councilperson Ricky Maddox made the point that the Mayor was working with the County to get these properties boarded up. He said he would find out from the Mayor what was being done in this regard,

Councilperson Pete Rager went to 108 Jackson St. and took pictures of the pile of used tires in the front yard alongside of the abandoned car. As well as the empty lot on Jackson St. with all of the clutter and trash. All of the pictures will be turned over to the Code Enforcement Officer.

1940: EXECUTIVE SESSION;

Councilperson Trish Bliler made the motion to close the meeting for a closed door Executive Session. Councilperson Pete Rager 2nd the motion. Council all agreed.

1947: READJOURNMENT OF THE COUNCIL;

Council was called back in to session at this time to consider the employment of Town employee Dewayne Pickle.

Councilperson Trish Bliler made the motion to terminate Dewayne Pickle's employment with the Town of Frederica. Councilperson Pete Rager 2nd the motion. Councilperson Ricky Maddox also voted to terminate Mr. Pickle. Councilperson Virginia Simpler abstained. The motion was carried by 3 votes for termination and 0 votes against with one abstention.

1948: Adjournment;

Councilperson Trish Bliler made the motion to adjourn. Councilperson Pete Rager 2nd the motion. The council all agreed.

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