

**CALL TO ORDER:** Mayor Glanden called the meeting to order at 7:00 PM

**PLEDGE OF ALLEGIANCE:** Councilman Pete Rager led the Pledge of Allegiance

**ROLL CALL:**

Mayor Chick Glanden – Present

Council Members – Poncho Davila – Present

Amanda Hudson – Present

Pete Rager – Present

Virginia Simpler – Present

Town Solicitor – Present

**READING AND APPROVAL OF THE LAST MEETING MINUTES:**

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept meeting minutes of September 23, 2015 with a correction to the treasurers report to reflect the a corrected total of \$148,714.02. Motion passed by unanimous voice vote.

**WATER REPORT/CODE ENFORCEMENT REPORT/TREASURER’SREPORT/POLICE REPORT**

Dustan Russum reported he was waiting for the bacteria test on Well #4; the transducer has been installed; Verizon installed owls to keep birds away from tower and put stone under the cat walk. He also advised the generator was scheduled to be delivered the week of October 17.

Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to accept the Code Enforcement report as submitted. Motion passed by unanimous voice vote.

**PLANNING COMMISSION REPORT:**

Chairwoman Mandy Slody stated there were two permits submitted for approval.

Demolition permit for 7 Front St. A motion was made by Councilwoman Amanda Hudson with a second by Councilman Poncho Davila to approve permit as submitted. Motion carried by unanimous voice vote.

Lot 46 Waters Edge – house. A motion was made by Councilman Pete Rager with a second by Councilman Poncho Davila to approve permit as submitted. Motion carried by unanimous voice vote.

## **NEW BUSINESS**

**Habitat** -Jocelyn from Habitat for Humanity reported she has 2 informational poster about surveys which they use to try to leverage funding from other sources. She also reported Habitat has spent \$1,097,037.00 on construction of 11 homes in the town of Frederica.

**Purchase of Police Vehicle** – the purchase of a police vehicle was discussed a motion was made by Councilwoman Virginia Simpler with a second by Councilwoman Amanda Hudson to take \$16,000.00 out of the general fund and loan it to the Police department to be paid back at a rate of \$8,000 per year over the next two years and the balance of the purchase price will be paid out the police department budget. Motion carried by unanimous voice vote.

**2<sup>nd</sup> Reading of Ordinance #15-02 – Dangerous Building** - Mayor Glanden read the ordinance for adoption. A motion was made by Councilman Pete Rager with a second by Councilman Poncho Davila to adopt Ordinance #15-02 as read. Motion carried by unanimous voice vote.

**2<sup>nd</sup> Reading of Ordinance #15-03 General Provisions – Outside Storage** - Mayor Glanden read the ordinance for adoption. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to adopt Ordinance #15-03 as read. Motion carried by unanimous voice vote.

**1<sup>st</sup> Reading of Ordinance #15-04 – Abatement of violations** – Mr. Pepper presented a synopsis of the ordinance. A motion was made by Councilwoman

Amanda Hudson with a second by Councilman Poncho Davila to accept the 1<sup>st</sup> reading as presented. Motion carried by unanimous voice vote.

**1<sup>st</sup> Reading of Ordinance #15-05 – Abandoned Vehicles** - Mr. Pepper presented a synopsis of the ordinance. A motion was made by Councilman Poncho Davila with a second by Councilman Pete Rager to accept the 1<sup>st</sup> reading as presented. Motion carried by unanimous voice vote.

The public hearing for Ordinance 15-04 and 15-05 will be held on November 4, 2015 at 6:00 PM with the 2<sup>nd</sup> Reading to be at the regular council meeting immediately following the public hearing.

**Discussion of New Carpet** –new carpet was discussed as Callaway Furniture has a 12' x 90' piece of carpet available for the price of \$2990.00. A motion was made by Councilwoman Amanda Hudson with a second by Councilwoman Virginia Simpler. Motion carried by unanimous voice vote.

**Cement for Town Building** –Mayor Glanden reported the price for the concrete in the town building will be \$6,240.00. The floor will be 5' thick. A motion was made by Councilman Poncho Davila with a second by Councilwoman Virginia Simpler to approve the purchase of concrete for the town building as presented. Motion carried by unanimous voice vote.

#### **OLD BUSINESS:**

**5<sup>th</sup> Street Drainage** - Dustan reported that Shrock has to redesign utilities that were marked incorrectly and they were working with Pennoni and Miss Utilities.

#### **OPEN FLOOR:**

Mr. Elmer Brown wanted to discuss his bill from 1424 Frederica rd., claiming that he felt that the tenants should be responsible for the current outstanding bill for 1424 Frederica rd. and that he felt he only owed 390.00 . After a question to Mr. Pepper about his liability, it was explained to him by Mayor Glanden and Mr. Pepper that he as the owner of the building is responsible for all the bills incurred at the property.

With no other business to discuss a motion was made by Councilwoman Amanda Hudson with a second from Councilwoman Virginia Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:59 PM

Respectfully submitted

Pete Rager, Secretary