

**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 – William Pepper also present

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

Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to accept meeting minutes of March 18, 2015 with corrections. Motion passed by unanimous voice vote.

**WATER REPORT/CODE ENFORCEMENT REPORT/TREASURER'S REPORT/POLICE REPORT**

Water Operator Dustan Russum reported to the Council that the hydrant on Front St was repaired, he was working on prices to repair others. Well #3 needed a part which was ordered by Horney Industries to complete the install. Water meters would be read the first Thursday of the month. Verizon cell tower building has started and the gate to the water tower lot has been repaired. He reported the Dumpsters would be on site for the Town Clean up scheduled to May 9<sup>th</sup>. The \$10,000.00 sea level rise grant has been completed.

## **PLANNING COMMISSION REPORT:**

### **BUILDING PERMITS:**

Planning Commission Chairwoman Mandy submitted a permit to replace chimney, windows, roof and siding for 121 Front St. Councilwoman Amanda Hudson made a motion, seconded by Councilman Poncho Davila to approve the permit as submitted. Motion passed by unanimous voice vote.

### **NEW BUSINESS:**

Generator grant was approved for \$43,900.00 the town of Frederica would have to supply up to \$6100.00 with a cap of \$50,000.00 total. A motion was made by Councilwoman Amanda Hudson with a second by Councilwoman Virginia Simpler to send the project out for bid for mobile generator and transfer switches for both well houses. Motion carried by unanimous voice vote.

Mayor Glanden discussed the increase in taxes by .25/\$100.00 to provide a full time Police Department, subject to a public hearing. This public hearing could possibly be in conjunction with the public hearing of the Comprehensive Plan.

Mayor Glanden advised the Council that the trash bids needed to be posted in the newspaper no later than May 6<sup>th</sup>.

### **OLD BUSINESS:**

#### **BUDGET UPDATE:**

Councilwoman Virginia Simpler stated that all members of the Council received the preliminary budget and that all figures were estimates as this time.

### **COMPREHENSIVE PLAN:**

The comprehensive plan has been submitted to Plus for review

### **OPEN FLOOR:**

Mayor Glanden advised that Past Mayor Wilbur Jones recently passed away. Discussion and decision to send flowers to the family.

Councilman Pete Rager requested that the town purchase two- 2 TB hard drives to record the written and oral minutes as well as the agendas in lieu of the current storage option of CD to save space and resources.

Several questions were raised to Mr. Pepper concerning foreclosure of properties.

Council discussed the option of offering health insurance for employees. A motion was made by Councilman Pete Rager with second by Councilwoman Virginia Simpler and Councilman Poncho Davila to pay for health insurance for Water Operator Dustan Russum in the amount of \$727.02 per month because all other employees are covered by other employers. Motion carried by unanimous voice vote.

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 8:00 PM

Respectfully submitted

Pete Rager, Secretary