

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

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 April 1, 2015 as presented. Motion passed by unanimous voice vote.

WATER REPORT/CODE ENFORCEMENT REPORT/TREASURER’S REPORT/POLICE REPORT

Councilwoman Virginia Simpler made a motion with a second by Councilwoman Amanda Hudson to accept the Code Enforcement Report as presented. Motion passed by unanimous voice vote.

Councilwoman Virginia Simpler presented the Treasurer’s Report as follows:

	Beginning balance	Ending balance
General Fund	\$415,805.18	\$153,488.58
Special Water	\$102,434.64	\$ 96,474.89
Police Dept.	\$ 37,720.01	\$ 36,285.27

Street Aid	\$ 11,909.25	\$ 10,432.41
A/R active		\$170,995.23
A/R Inactive		\$ 7,288.64

Councilman Pete Rager made a motion with a second by Councilwoman Amanda Hudson to accept the Treasurer’s Report as presented. Motion passed by unanimous voice vote.

No police report – will be given next meeting

PLANNING COMMISSION REPORT:

BUILDING PERMITS:

Planning Commission Chairwoman Mandy submitted a permit to replace roof and repair porch for 101 Front St. Councilman Pete Rager made a motion, seconded by Councilwoman Virginia Simpler to approve the permit as submitted. Motion passed by unanimous voice vote.

NEW BUSINESS:

Sgt Darling introduced and Mayor Glanden swore in Pfc Justin Buchwald.

HABITAT FOR HUMANITY:

Jocelyn Tice advised there would be 2 more houses will close by the end of the month. There was a dedication today bringing and another one next Thursday at 1:00 bringing the total to 12 current homes. She also explained a new program that will be piloted in Frederica called Home Beautification Project for owner occupied homes to assist those who may not be able to afford the beautification of their homes. She will leave information for the staff to distribute to the community. Councilman Pete Rager thanked her for all the help Habitat has provided for the Town of Frederica and asked if he could post the information on Facebook.

Legal Review:

Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to table the discussion for late. Motion passed by unanimous voice vote.

TRASH BIDS: Mayor Glanden stated that the bid had gone out.

RAISING TAXES: Mayor Glanden stated that he would like to hold a meeting to discuss the issue of raising taxes to go to the Police Department to fund a full time police department. The current rate is \$1.00 per \$100 and the proposed increase would be \$1.25 per \$100.

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 and will be previewed on April 22, 2015.

Councilman Pete Rager advised those present that well #3 was on line and has been tested.

OPEN FLOOR:

Mr. Murphy discussed the Sports Complex to be located south of town. He stated that a variance hearing was scheduled for April 17, 2015 for a fence.

Councilman Pete Rager read an invitation for the staff and council to attend the Water Operator of the Year award ceremony for Dustan Russam.

With no other business to discuss a motion was made by Councilman Pete Rager with a second from Councilwoman Virginia Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:45 PM

Respectfully submitted

Pete Rager, Secretary