

**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 Amanda Hudson made a motion with a second by Councilwoman Virginia Simpler to accept meeting minutes of July 1, 2015. Motion passed by unanimous voice vote.

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

Water Report-Dustan Russum reported that he is currently reviewing the Well Head Protection Plan and after he completes his review he will submit to DNREC and then to the Council for final approval

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

	Beginning balance	Ending balance
General Fund	\$170,070.21	\$174,408.89
Special Water	\$126,202.29	\$118,113.94
Police Dept.	\$ 32,403.21	\$ 26,288.59
Street Aid	\$ 8,954.32	\$ 7,468.82
A/R active		\$254,244.05 * taxes are posted but not due until September

A/R Inactive	\$ 10 ,889.65
Total all accounts owed	\$265,133.70

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

**PLANNING COMMISSION REPORT:**

**BUILDING PERMITS:**

Planning Commission Chairwoman Mandy presented the following permits:

102 Hoey Ave – no need for a permit as it was for a temporary ramp.

**COMPREHENSIVE PLAN:**

The comprehensive plan needs to be placed on the next meeting’s agenda for discussion.

The Nichols properties wants to be annexed into the town. Mandy will work with Pennoni and present to the town after the Comprehensive Plan has been approved. Dustan will contact Mr. Pepper to have the address corrected on the contract for the water rights for the Nichols and Sandbox properties. He will also get clarification on the ability for the irrigation well to be repaired or replaced as long as the property is being used as farm land.

141 Front St. has an apartment over the garage and the town needs to make sure the owner is being charged appropriate fees for water, trash and taxes.

**NEW BUSINESS:**

**5<sup>th</sup> Street Drain Line** – Councilman Pete Rager made a motion with a second by Councilman Poncho Davila to award the project to Elvin Schrok & Sons. Motion passed by unanimous voice vote. Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to approve the resolution for the 5<sup>th</sup> Street Drain Line project. Motion passed by unanimous voice vote.

Councilwoman Virginia Simpler stated the interview process was complete and Councilwoman Virginia Simpler and Clerk Janet White recommended the hiring of

Bethany DeBussy Davis. Councilman Pete Rager made a motion with a second by Councilman Poncho Davila to hire Bethany DeBussy Davis as a clerk for the town. Motion passed by unanimous voice vote.

## **OLD BUSINESS**

**Mower:** Prices were obtained for the purchase of a new mower for the town. Burke's price \$7,489.00 and Southern States price was \$7,575.00 for the mower, \$2,500 for the sweeper and \$175.99 for echo trimmer. Councilwoman Amanda Hudson made a motion with a second by Councilman Poncho Davila to approve the purchase of the mower from Burke's. Motion passed by unanimous voice vote.

Councilwoman Amanda Hudson made a motion with a second by Councilman Poncho Davila to approve the purchase of the echo trimmer from Southern States Burke's. Motion passed by unanimous voice vote.

## **NEW BUSINESS:**

Dustan Russum suggested the town present a plaque to show the town's appreciation for the service provided by Morris' Market since 1901. Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to present each of the remaining Morris brothers. Motion passed by unanimous voice vote. Mandy Slody suggested the presentation occur at the Street Fair.

Mayor Glanden stated the Municipal Street Aid award will be \$13,780.23

## **OPEN FLOOR:**

19 David street is a problem and Mandy wanted to know if there was something the town could be done about the noise. Randy stated the ordinance states the property owner is responsible. Randy will send the property owner a letter along with a report from the complaints filed. Councilwoman Virginia also asked about the noise problems on the house on 4<sup>th</sup> Street.

Extensive discussion about why we can't get people to cleanup yards and abandoned buildings. Several suggestions were made but Code Enforcement Randy Speicher had no answers but to keep sending fines, so no action was taken.

The water meter reading program was discussed and it was suggested that maybe it was time to look into getting someone else to work on the computers. It was also determined to go with any suggestions or recommendations on anti-virus software suggested by Neptune because it is their program.

With no other business to discuss a motion was made by Councilwoman Virginia Simpler with a second by Councilman Pete Rager to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 8:35 PM

Respectfully submitted

Pete Rager, Secretary