WEDNESDAY SEPTEMBER 16, 2015 TOWN OF FREDERICA MEETING MINUTES

**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 – absent

 Pete Rager – present

 Virginia Simpler – 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 September 2, 2015. Motion passed by unanimous voice vote.

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

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

 Beginning balance Ending balance

 General Fund $187,961.78 $168,876.87

 Special Water $122,602.30 $130,033.79

 Police Dept. $ 25,758.58 $ 50,760.66

 Street Aid $ 4,543.88 $ 18,324.41

A/R active W/T $ 64,049.59 $ 56,197.96

A/R active Tax $112,381.54 $ 148,714.02

 A/R Inactive $ 10 ,329.51 $ 9,363.51

 A/R Fines/grass $ 76,733.96 $ 65,025.00

 Total all accounts owed $157,784.43

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 reported the JMER annexation public hearing would be held October 7, 2015 at 6:00 pm with the new ordinance 15-02 and 15-03 public hearing will be held at 6:30 pm.

 There were no building permits to be considered

**NEW BUSINESS**

 **Purchase of police vehicle –** Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to proceed with the possible purchase of a new police vehicle under the state contracted price for a 2015 Chevy Tahoe. Motion passed by unanimous voice vote.

 **Well 4 repairs** – reported installation of pump is on-going.

 **First reading of Ordinance 15-02 Dangerous Buildings and Ordinance 15-03 General Provisions – Outside Storage** were read by Mayor Glanden. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to accept the first reading of the Ordinance 15-02 Dangerous Buildings. Motion carried by unanimous voice vote. A motion was made by Councilman Poncho Davila with a second by Councilman Pete Rager to accept the first reading of the Ordinance 15-03 General Provisions – Outside Storage. Motion carried by unanimous voice vote.

**OLD BUSINESS**

**5th Street Drain Line** – Mayor Glanden stated Pennoni was involved and moving forward.

Mayor Glanden state that any items to be listed on the agenda had to be submitted 7 days in advance.

A brief discussion was about Halloween hours and the Christmas lights contest and donation to the Frederica Volunteer Fire Company for candy.

**OPEN FLOOR:**

Councilman Pete Rager stated Mr. Elmer was on the agenda to speak but did not appear at the meeting.

Phil Greene wanted to make sure the council received letters about car collectors. Mayor Glanden ensured him that everyone had a copy.

Mandy Slody stated one of the town clerks asked for the date the Christmas lights would be judged. There was a brief discussion and the date was set for the same night Santa would be in town.

Councilman Pete wanted to thank everyone who attended and helped out with the Frederica Day. He felt it was a success even with the rain.

Mayor Glanden handed samples of Christmas cards to mail out. The council opted for one of the samples.

Mandy Slody asked if the town was going to send anything to Dustan’s wife Shelley since she was having surgery. Council decided to send flowers, fruit basket and get well card.

Councilwoman Virginia asked when the election needed to be on the agenda. Mayor Glanden will put on the second meeting in November.

Mandy Slody asked to have something put in the newsletter about snow removal.

Mayor Glanden stated the training for the website had been completed.

With no other business to discuss a motion was made by Councilwoman Virginia Simpler with a second by Councilman Poncho Davila to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:50 PM

Respectfully submitted

Pete Rager, Secretary