

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:

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept the public hearing minutes of November 4, 2015. Motion passed by unanimous voice vote.

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept the meeting minutes of November 4, 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	\$122,577.02	\$159,514.57
Special Water	\$ 81,971.11	\$ 94,423.34
Police Dept.	\$ 54,315.73	\$ 42,605.24
Street Aid	\$ 16,863.95	\$ 15,406.08
A/R active		\$ 86,396.74

A/R Inactive

\$ 7,844.18

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: NONE

Planning Commission Chairwoman Mandy reported the public hearing on the rezoning of 38 Front St from commercial to R-2 and the off-site sign changes will be held Dec 16th at 6:30 PM

NEW BUSINESS:

ANNEXATION OF JMER PROPERTY

Mandy reported she was waiting for the Comp plan approval from the Governor the annexation agreement and plan of services from the County on the JMER Annexation. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to table the vote until the next meeting. Motion carried by unanimous voice vote.

RAIN GUTTER – TOWN HALL

Councilman Pete Rager will call to get estimates to replace gutters on the town hall building. A motion was made by Councilwoman Virginia Simpler with a second by Councilman Poncho Davila to table the items until the next meeting. Motion carried by unanimous voice vote.

OLD BUSINESS:

FIFTH STREET DRAINAGE

Mayor Glanden advised the project was moving along with a few minor issues to be resolved. He also advised the shop floor was complete

Councilwoman Virginia Simpler advised that letters of intent would be accepted beginning December 7, 2015

OPEN FLOOR:

Mandy Slody mentioned that City of Harrington and council along with 30 other states were against allowing Syrian refugees into the United States. A motion was made by Councilwoman Virginia Simpler with a second by Councilman Pete Rager to write a letter to Governor Markell from the Town Council expressing their agreement with refusing to allow Syrian refugees into the United States. Motion carried by unanimous voice vote.

Councilman Pete Rager advised the town that Spence's Tree Farm would donate a tree to be used in the side yard of the Town Hall for the Christmas tree. Lights may need to be purchased if there are not enough or they don't work.

Christmas lights judging will be December 18, 2015 beginning around 6:00. Prize money will remain the same as last year.

Councilman Pete Rager advised the council, due to the Holiday rush he may not be able to attend the meetings in December.

Mayor Glanden stated that Brad Eaby called him to ask for the councils support for his bid at running for Lt Governor. Councilman Pete Rager stated he did not feel comfortable with the council as a whole making those kinds of endorsements.

With no other business to discuss a motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:35 PM

Respectfully submitted

Pete Rager, Secretary