

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

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 October 21, 2015. Motion passed by unanimous voice vote.

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

Dustan Russum reported still having issues with Well #4.

County approved plans for the 5th St redesign due to utilities.

Concrete work in shop will start next week.

He will be flushing hydrants in preparation for the flow test.

He is still cutting grass.

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept the Police report as submitted. Motion passed by unanimous voice vote.

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

	Beginning balance	Ending balance
General Fund	\$168,876.87	\$122,577.02
Special Water	\$130,033.79	\$ 81,971.11
Police Dept.	\$ 50,760.66	\$ 54,315.73
Street Aid	\$ 18,324.11	\$ 16,863.95
A/R active		\$141,025.79
A/R Inactive		\$ 8,251.18

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.

Randy Speicher reported things are improving and Councilwoman Virginia Simpler stated that she thought that he was doing a good job.

PLANNING COMMISSION REPORT:

BUILDING PERMITS:

Planning Commission Chairwoman Mandy reported a permit for 116 Frog Leg Lane – 12 x 24 shed. A motion was made by Councilwoman Amanda Hudson with a second by Councilman Poncho Davila to approve the permit as presented. Motion passed by unanimous voice vote.

She also advised the council of some items for information only.

38 Front St. wants to go from commercial to residential duplex.

Mr. Layton wants to install billboards off of Rt 1. Asking to be rezoned to commercial. Planning and Zoning are currently working on it.

NEW BUSINESS:

ORDINANCE 15-04 Abatement of Violations – Councilman Pete Rager read a synopsis of the ordinance into the record. A motion was made by Councilman

Poncho Davila with a second by Councilwoman Virginia Simpler to approve the ordinance as presented. Motion passed by unanimous voice vote.

ORDINANCE 15-05 Abandoned Vehicles – Councilwoman Amanda Hudson read a synopsis of the ordinance into the record. After a brief discussion a motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to approve the ordinance with the change from 60 days to 30 days for the vehicle to be in violation. Motion passed by unanimous voice vote.

ANNEXATION OF JMER PROPERTY

Councilman Pete Rager made a motion with a second by Councilman Poncho Davila to table the annexation of the JMER property until the next meeting. Motion passed with unanimous voice vote.

OLD BUSINESS:

None

OPEN FLOOR:

No comments

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 7:32 PM

Respectfully submitted

Pete Rager, Secretary