

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 minutes of Public Hearing of January 6, 2016. Motion passed by unanimous voice vote.

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept the minutes of the regular meeting of January 6, 2016. Motion passed by unanimous voice vote.

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

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	\$116,789.41	\$ 98,397.27
Special Water	\$110,927.78	\$116,701.58
Police Dept.	\$ 55,191.05	\$ 53,700.26

Street Aid	\$ 12,443.58	10,956.78
A/R active	\$169,707.72	
A/R Inactive	\$ 8,750.39	

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 a permit for Rick Maddox on St. Agnes Street was asking if he needed a permit for vinyl siding and he also was replacing a small section of shingles that were damaged. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to approve the permit as submitted. Motion carried by unanimous voice vote.

The second permit was for Lot 63 of 5th Street to build a home. A motion was made by Councilman Pete Rager with a second by Councilman Virginia Simpler. Motion passed by unanimous voice vote.

NEW BUSINESS:

Mayor Glanden reminded everyone the election was coming up and letters of intent needed to be in by 2:00 Friday January 29, 2016.

OLD BUSINESS:

Price for rain gutters for the drive thru section came in at \$1,421.00. A motion was made by Councilman Poncho Davila with a second by Councilwoman Virginia Simpler to approve the funds to have that section of gutters installed. Motion passed by unanimous voice vote.

OPEN FLOOR:

Councilman Pete Rager advised those present that Rick Maddox was elected to serve as Vice President to Kent County Crime Watch.

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 7:12 PM

Respectfully submitted

Pete Rager, Secretary