

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 Virginia Simpler made a motion with a second by Councilwoman Amanda Hudson to accept meeting minutes of January 20, 2016. Motion passed by unanimous voice vote.

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

Councilman Pete Rager reported that generator was staged but not needed during the snow storm.

Councilwoman Virginia Simpler made a motion with a second by Councilwoman Amanda Hudson to accept the code enforcement report. Motion passed by unanimous voice vote.

Councilwoman Virginia Simpler made a motion with a second by Councilwoman Amanda Hudson to accept the Police report. Motion passed by unanimous voice vote.

Keith Darling reported updates for the police station. Deljus advised what is needed to make the police station able to do fingerprinting and other necessary operations. Councilman Pete Rager stated that cameras should be under \$800 for an 8 camera system, but he would have to discuss with Scott White (new IT person)

to make sure it will work with Deljus and make sure the networking will work. Also Pete will work on getting gutters for Police station.

PLANNING COMMISSION REPORT:

BUILDING PERMITS: NONE

NEW BUSINESS: None – no election will be held

POLICE DEPARTMENT: FLOORING

A motion was made by Councilwoman Virginia Simpler with a second by Councilman Poncho Davila to approve the price to have flooring installed in the Police Station. Motion passed with unanimous voice vote.

OLD BUSINESS:

GUTTERS: Waiting on opening in schedule.

OPEN FLOOR:

None

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 7:11 PM

Respectfully submitted

Pete Rager, Secretary