

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:

Councilman Poncho Davila made a motion with a second by Councilwoman Virginia Simpler to accept the minutes of the regular meeting for March 2, 2016. Motion passed by unanimous voice vote.

Councilman Poncho Davila made a motion with a second by Councilwoman Virginia Simpler to accept the minutes of the reorganization meeting for March 7, 2016. Motion passed by unanimous voice vote.

TREASURER’S REPORT:

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

	Beginning balance	Ending balance
General Fund	\$ 100,263.04	\$ 90,454.96
Special Water	\$ 114,755.02	\$ 63,757.68
Police Dept.	\$ 51,935.29	\$ 48,174.23
Street Aid	\$ 7,991.26	
A/R active	\$ 8,103.87	
A/R Inactive	\$170,678.88	

Councilman Poncho Davila made a motion with a second by Councilman Pete Rager to accept the Treasurer's Report as presented. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT:

Mandy presented 2 permits

8 North Market Street – roof – Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to approve the permit. Motion carried by unanimous voice vote.

6 Lober St. – replace trailer - Councilwoman Virginia Simpler made a motion with a second by Councilman Pete Rager to approve the permit. Motion carried by unanimous voice vote.

She also advised that Water's Edge would like to rezone 3 ½ acres to erect a billboard. It will be put on the next agenda for discussion.

WATER -CODE ENFORCEMENT/TREASURER'S –POLICE REPORT:

Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to approve the Code Enforcement Report as submitted. Motion carried by unanimous voice vote.

NEW BUSINESS:

Police station – Work is coming along and two quotes for the HVAC system. Collins quote was \$10,553.00 and D & C was \$10,350.00 with several clarification statements that are covered in the Collins quote. Pete explained that the wall units that were quoted would work better in the building then remove the old ductwork and units with new. Motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler. Motion passed by unanimous voice vote. Mayor Glanden stated that the police station had to be surveyed for the driveway and fence as well as the shop and well #3 for fencing. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to contract with Pennoni to order the surveys and also to make the necessary recommendations to have the police entrance and bathroom ADA compliant. Motion carried by unanimous voice vote.

Copier upgrade: A motion was made by Councilwoman Virginia Simpler with a second by Councilman Poncho Davila to table the copier upgrade until the next meeting. Motion carried by unanimous voice vote.

Budget: The budget is ready for the first reading at the public hearing April 6, 2016 @ 6:30. Dustan's budget and the budget for the police station should be ready for the next meeting.

Spring Clean-up is scheduled for May 6 & 7, 2016

OLD BUSINESS: The results from the Reorganization meeting is that everything remains the same.

OPEN FLOOR:

Virginia read a letter to be sent out concerning the amount of trash and trash container allowed. The letter has been approved by Patrick Trash Company. The Mayor and entire council agreed with the letter.

Joe Trenholm asked about the broken hydrant on Front St. Pete said the work was scheduled and the town is waiting for the contractor to start work.

With no other business to discuss a motion was made by Councilwoman Virginia Simpler with a second by Councilwoman Amanda Hudson to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:49 PM

Respectfully submitted

Pete Rager, Secretary