

**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

Town Solicitor – William Pepper - present

**READING AND APPROVAL OF THE LAST MEETING MINUTES:**

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept meeting minutes with corrections of February 17, 2016. Motion passed by unanimous voice vote.

**WATER REPORT/CODE ENFORCEMENT REPORT/TREASURER’S REPORT/POLICE REPORT**

Councilwoman Virginia Simpler made a motion with a second by Councilman Pete Rager to accept the police report. Motion passed by unanimous voice vote.

Dustan reported the water meter software is not working properly. There seemed to be an issue with an update that was done. Mayor Glanden asked who Dustan has been calling. He advised that he was in contact with someone new and he was supposed to be here this week. The town is holding a check for the company until the repairs are completed and the equipment is working properly. He also reported the police station was coming along. Paperwork is underway for the DEMA funding for next year, just waiting on prices.

## **PLANNING COMMISSION REPORT:**

### **BUILDING PERMITS: NONE**

Mandy received a call from Masten Realty concerning some rezoning. She advised him to come to the Monday Planning Commission meeting which he did not attend.

She advised the proposed date for the street fair is Sept. 10, 2016

### **NEW BUSINESS:**

Removed selling truck from the agenda

Table copier – A motion was made by Councilwoman Virginia Simpler with a second by Councilman Pete Rager to table the purchase of a new copier until further information is available. Motion carried by unanimous voice vote.

Budget – A motion by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to table the acceptance of the budget until the next meeting. Motion carried by unanimous voice vote.

Councilman Pete Rager advised the police budget should be on the agenda for the next meeting.

### **OLD BUSINESS:**

None

### **OPEN FLOOR:**

Councilwoman Virginia Simpler reminded everyone the town's annual reorganization meeting will be held on Monday March 7, 2016 at 7:00 PM

Mayor Glandon advised that town cleanup was coming up. Usually the town holds this the Saturday before Mother's Day. The second Saturday will be held May 7, 2016.

With no other business to discuss a motion was made by Councilwoman Virginia Simpler with a second by Councilman Pete Rager to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:19 PM

Respectfully submitted

Pete Rager, Secretary