WEDNESDAY JULY 20, 2016 TOWN OF FREDERICA MEETING MINUTES

**CALL TO ORDER:** Mayor Glanden called the meeting to order at 7:00 PM

**PLEDGE OF ALLEGIANCE:** Secretary Pete Rager led the Pledge of Allegiance, following the pledge.

**ROLL CALL:**

 Mayor Chick Glanden – present

 Council Members – Pete Rager – present

 Virginia Simpler - present

 Amanda Hudson – present

 Poncho Davila – present Town Solicitor –William Pepper, Esq.

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

 Councilwoman Amanda Hudson made a motion with a second by Councilwoman Virginia Simpler to accept the minutes of the regular meeting for July 6, 2016. Motion passed by unanimous voice vote.

**WATER – CODE INFORCEMENT/ TREASURER’S – POLICE REPORT:**

Councilwoman Virginia Simpler made a motion with a second by Councilman Pete Rager 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 $ 80,783.91 $103,357.86

 Special Water $ 108,505.21 $100,366.44

 Police Dept. $ 37,416.13 $ 34,929.48

 Street Aid $ 3,534.98 $ 2,076.23

A/R active water $ 30,108.11 $ 22,483.70

A/A active trash $ 24,297.60 $ 18,129.77

 A/R Inactive trash $ 1,908.13 $ 1,941.92

 A/R Inactive water $ 4,201.90 $ 4,275.26

 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:**

Mandy presented the following permit

 Water’s Edge submitted for three new Models – Plans are for Preston, Radford and Redding. A motion was made by Councilman Pete Rager with a second by Councilwoman Amanda Hudson to approve the permits as submitted. Motion carried with unanimous voice vote.

Lot 84 house - Councilman Pete Rager made a motion with a second by Councilwoman Amanda Hudson and Councilwoman Virginia Simpler to approve the permit. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

**Police station** – railing has been approved just waiting for it to come to be installed.

Councilman Pete Rager asked to have Well #3 added to Agenda because some issues have come up that need to dealt with.

Rick Maddox head of the Town watch asked to have t-shirts made up and paid for by the town. A motion was made by Councilman Pete Rager with a second by Councilwoman Amanda Hudson to give town watch $100.00 for shirts. Motion passed by unanimous voice vote.

Mandy Slody ask the town to donate $350.00 for a Moon Bounce for Frederica Days. A motion was made by Councilman Pete Rager with a second by Councilman Poncho Davila to pay for the moon bounce for Frederica Days. Motion passed by unanimous voice vote.

Mr. Layton from Water’s Edge volunteered to pay for both the town watch t-shirts and the moon bounce.

Mayor Glanden stated the town would be receiving $13,705.75 in Municipal Street Aid.

 **OPEN FLOOR:**

Mayor Glanden said the Community Development Block Grant (CDBG) has awarded monies for Frederica. 4 Lots have been accepted.

Mrs. Natashia Green said that they would like to appeal fines and clean up costs for 32 Front St. vacant building and yard waste fines. Mr. Pepper said that it would have to be on the agenda to take action on it. Mayor Glanden said that it would be added to the agenda for the next meeting.

 With no other business to discuss a motion was made by Councilman Pete Rager with a second by Councilwoman Amanda Hudson to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:31 PM

Respectfully submitted

Pete Rager, Secretary