WEDNESDAY JULY 6, 2016 TOWN OF FREDERICA MEETING MINUTES

**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

 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 public hearing meeting minutes of June 15, 2016. Motion passed by unanimous voice vote.

 Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept the hearing minutes of June 15, 2016. Motion passed by unanimous voice vote.

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

Code Enforcement report – Randy provided the council with his written report. A motion was made by Councilwoman Virginia Simpler with a second by Councilman Pete Rager to accept the Code Enforcement report as presented. Motion passed by unanimous voice vote.

 Dustan reported he met with USDA and audits were ok and he is currently working on updating report.

 Bethany and Dustan met with Jean from Rural Water to review rate study. Their next meeting will be August 9, 2016.

 He also stated the meter for the school needed to be replaced. Councilwoman Virginia Simpler made a motion with a second by Councilman Pete Rager to approve the purchase and installation of a new meter for the school to be installed before school starts up again. Motion passed by unanimous voice vote.

 Councilman Pete Rager wanted to thank Sgt. Darling for his work with the 3 unregistered vehicles on South Markets St.

**PLANNING COMMISSION REPORT:**

 **BUILDING PERMITS: None**

Habitat for Humanity was discussed. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to continue the rate structure with Habitat for Humanity as a non- profit organization. Motion carried by unanimous voice vote.

 Mandy announced the next movie night would be August 19 and the movie will be Panda 3.

**NEW BUSINESS:**

**POLICE DEPARTMENT BUILDING:**

The walkway needs an ADA approved walkway. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to approve the expense of an ADA approved walkway at the Police Station. Motion passed by unanimous voice vote.

**POLICE CONTRACT:**

A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to approve the Police Contract. Motion passed by unanimous voice vote.

**SOURCE WATER PROTECTION:**

Mr. Pepper noted that no one was present at the public meeting and no one spoke for or against the ordinance. Mayor Glanden read the synopsis of the Source Water Protection Ordinance 16-03. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to approve the ordinance as presented. Motion passed by unanimous voice vote.

**OLD BUSINESS:**

 Water tower refurbish is to be removed from the agenda as it is now under contract.

**OPEN FLOOR:**

Public question about no parking signs on South Market St. That is a state road and it at the discretion of the state to put the signs up.

 Public question about the car parked at 35 David St. David Street is also a state maintained road and it is not parked in a no parking zone.

 Another public question about no parking signs.

 Elmer Brown stated that he was upset because he was fined for a TV left on the street after the trash was collected for the day and the property on 12 E David St.

 Rick Maddox asked to have shirts for the crime watch members added to the agenda for the next meeting.

 Jeremy Hamner asked what the status of his camper being parked on the street. Mayor Glanden stated that until the ordinances and the land use regulation are being reviewed and “tweeked” his camper was ok to park there for now.

 Mandy state the tentative date for Frederica Day is September 10.

 Joe Trenholme wanted to know why his son’s application was not accepted by the Police. Mayor Glanden stated it was a personnel matter and not for public meetings.

 Jeremy Hamner stated he found a heroin needle outside his home on the corner of Hoey and Front St.

 Rick Maddox stated he is setting up Nextdoor.com for the town of Frederica.

 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 8:03 PM

Respectfully submitted

Pete Rager, Secretary