

**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 – absent

Poncho Davila – present

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

Councilmember Virginia Simpler made a motion with a second by Councilmember Poncho Davila to accept the minutes of the public hearing held at 6:30 PM October 19, 2016 motion passed by unanimous voice vote.

Councilmember Virginia Simpler made a motion with a second by Councilmember Poncho Davila to accept the minutes of the regular meeting for September 7, 2016. Motion passed by unanimous voice vote.

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

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

	Beginning balance	Ending balance
General Fund	\$ 117,877.00	\$ 97,130.72
Special Water	\$ 86,522.35	\$ 53,001.78
Police Dept.	\$ 51,692.31	\$ 49,015.38
Street Aid	\$ 650.67	\$ 650.67

A/R active water	\$ 25,037.30	\$ 21,472.80
A/A active trash	\$ 20,269.94	\$ 17,664.03
A/R Inactive trash	\$ 1,859.76	\$ 1,924.02
A/R Inactive water	\$ 3,702.27	\$ 4,073.69

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

**PLANNING COMMISSION REPORT:**

Mandy presented the following permit

110 Hightide - A motion was made by Councilmember Poncho Davila with a second by Councilmember Virginia Simpler to approve the permit as submitted. Motion carried with unanimous voice vote.

Mandy reported ordinance 16-20 was turned over to Planning and Zoning for review and NDS copy to George Caldwell of Pennoni

**WELL #3**

Dustan reported well #3 was fine and was now flushing dead ends on Jackson, 4<sup>th</sup> St and Hillside.

**WATER’S EDGE BOND REDUCTION**

A motion was made by Councilmember Pete Rager with a second by Councilmember Virginia Simpler to approve the bond reduction for Water’s Edge but Water’s Edge would keep control of development. Motion carried with unanimous voice vote.

**NEW BUSINESS:**

Water Rates Billing by Usage – Mayor Glanden is asking Jean Holloway back and having the final public hearing at 6:30 November 2, 2016

New Ordinances – 16-08 thru 16-19. The ordinance were read and approved as follows:

Councilmember Pete Rager read synopsis of 16-08. Councilmember Pete Rager made a motion with a second by Councilmember Poncho Davila to approve the ordinance. Motion carried by unanimous voice vote

Councilmember Virginia Simpler read synopsis of 16-09. Councilmember Virginia Simpler made a motion with a second by Councilmember Poncho Davila to approve the ordinance. Motion carried by unanimous voice vote

Councilmember Poncho Davila read synopsis of 16-10. Councilmember Poncho Davila made a motion with a second by Councilmember Pete Rager to approve the ordinance. Motion carried by unanimous voice vote

Councilmember Pete Rager read synopsis of 16-11. Councilmember Pete Rager made a motion with a second by Councilmember Poncho Davila to approve the ordinance. Motion carried by unanimous voice vote

Councilmember Virginia Simpler read synopsis of 16-12. Councilmember Virginia Simpler made a motion with a second by Councilmember Pete Rager to approve the ordinance. Motion carried by unanimous voice vote

Councilmember Poncho Davila read synopsis of 16-13. Councilmember Poncho Davila made a motion with a second by Councilmember Pete Rager to approve the ordinance. Motion carried by unanimous voice vote

Councilmember Pete Rager read synopsis of 16-14. Councilmember Pete Rager made a motion with a second by Councilmember Poncho Davila to approve the ordinance. Motion carried by unanimous voice vote

Councilmember Virginia Simpler read synopsis of 16-15. Councilmember Virginia Simpler made a motion with a second by Councilmember Poncho Davila to approve the ordinance. Motion carried by unanimous voice vote

Councilmember Poncho Davila read synopsis of 16-16. Councilmember Poncho Davila made a motion with a second by Councilmember Pete Rager to approve the ordinance. Motion carried by unanimous voice vote

Councilmember Pete Rager read synopsis of 16-17. Councilmember Pete Rager made a motion with a second by Councilmember Poncho Davila to approve the ordinance. Motion carried by unanimous voice vote

Councilmember Virginia Simpler read synopsis of 16-18. Councilmember Virginia Simpler made a motion with a second by Councilmember Pete Rager to approve the ordinance. Motion carried by unanimous voice vote

Councilmember Poncho Davila read synopsis of 16-19. Councilmember Poncho Davila made a motion with a second by Councilmember Pete Rager to approve the ordinance. Motion carried by unanimous voice vote

Mayor Glanden noted a public hearing was held and there was no opposition to any of the ordinances after each reading of the ordinances.

### **LDO CHANGES –**

The LDO changes were back from Mr. Pepper and were handed over to Planning and Zoning

### **OPEN FLOOR:**

Halloween will be Oct 31, 6 – 8 PM for children 12 and younger

Councilmember Virginia Simpler asked about donating to the Gobble Wobble, a fund raiser for the Lake Forest Community Education Foundation and ask the town to donate if possible.

A motion was made by Councilmember Poncho Davila with a second by Councilmember Virginia Simpler to donate \$200.00 to the fund raiser. Motion carried with unanimous voice vote.

Council discussed reposting the position for a part-time police officer.

Councilmember Pete Rager wanted to thank council for his support over the years and announced he would be retiring from UPS effective November 1, 2016.

With no other business to discuss a motion was made by Councilmember Poncho Davila with a second by Councilmember Virginia Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:32 PM

Respectfully submitted

Pete Rager, Secretary