

**CALL TO ORDER:** Mayor Glanden called the meeting to order at 7:36 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

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

Councilmember Amanda Hudson made a motion with a second by Councilmember Virginia Simpler to accept the minutes of the public hearing held at 6:30 PM November 2, 2016 motion passed by unanimous voice vote.

Councilmember Amanda Hudson made a motion with a second by Councilmember Virginia Simpler to accept the minutes of the regular meeting for November 2, 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	\$ 97,130.72	\$136,861.14
Special Water	\$ 53,001.78	\$ 43,441.97
Police Dept.	\$ 49,015.38	\$ 35,672.55

Street Aid	\$	650.67	\$ 10,037.53
A/R active water	\$	21,472.80	\$ 18,896.18
A/A active trash	\$	17,664.03	\$15,337.88
A/R Inactive trash	\$	1,924.02	\$ 1,956.15
A/R Inactive water	\$	4,073.69	\$ 3,839.18

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

**PLANNING COMMISSION REPORT: None**

**NEW BUSINESS:**

Mayor Glanden noted that the public hearing for Ordinance 16-21 was held at 6:30 pm prior to the start of this meeting with no opposition.

Mr. Pepper read the first reading of Ordinance 16-21 to prohibit private wells. Councilmember Pete Rager made a motion with a second by Councilmember Virginia Simpler to approve the first reading of Ordinance 16-21 prohibiting private wells. Motion passed by unanimous voice vote.

Mr. Pepper read the first reading of the Ordinance 16-22 to amend Chapter number 425 of the Frederica Code. Councilmember Poncho Davila made a motion with a second by Councilmember Amanda Hudson to approve the first reading of Ordinance 16-22 as read. Motion passed by unanimous voice vote.

George Caldwell stated there was nothing new to report on the LDO changes. The Council thanked him for his work.

**OPEN FLOOR:**

Councilmember Virginia Simpler wanted to thank Pete and Dustan for getting the pole replaced on the corner of Front St and Frederica Road.

Councilmember Pete Rager wanted to let the town council know that since the old IT person was not being used anymore Bethany has been doing all

the computer work and he felt that she should be compensated for the extra duties that she has been doing. He also wanted to ask the council to consider purchasing a new computer to have a more complete working computer to handle the added software and updates. He then asked to have the two items added to the next meeting agenda.

With no other business to discuss a motion was made by Councilmember Pete Rager with a second by Councilmember Virginia Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:50 PM

Respectfully submitted

Pete Rager, Secretary