WEDNESDAY FEBRUARY 1, 2017 TOWN OF FREDERICA MEETING MINUTES

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

**PLEDGE OF ALLEGIANCE:** Councilmember Rager led the Pledge of Allegiance

**ROLL CALL:**

 Mayor Chick Glanden – present

 Council Members – Poncho Davila – present

 Amanda Ziegler – present

 Pete Rager – present

 Virginia Simpler – present

 Town Solicitor – William Pepper – present

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

 Councilmember Simpler made a motion with a second by Councilmember Davila to accept the meeting minutes from January 18 2017. Motion passed by unanimous voice vote.

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

 Dustan Russum reported that he has been working with Pennoni on the specs for the water system, Telehandler work is almost complete and the snow plow is mounted and ready to use. He has also swapped out some meters, met with Sen. Lawson and is working on the brown water problem on Jackson St with assistance from DRWA and office of drinking water.

Councilmember Simpler made a motion with a second by Councilmember Davila to accept the code enforcement report as submitted. Motion passed by unanimous voice vote.

Councilmember Simpler made a motion with a second by Councilmember Davila to accept the water report as submitted. Motion passed by unanimous voice vote.

Sgt. Darling was happy to report that he is back on duty and that he would like to see the yield sign on Jackson St changed to a stop sign due to a hazardous intersection. Mayor Glanden said that he would add it to the agenda. Councilmember Rager thanked Sgt. Darling and Dustan Russum their work on acquiring the telehandler and snow plow and getting it ready for service. He also noted that it was nice to staff working together for the betterment of the Town of Frederica.

Councilmember Simpler made a motion with a second by Councilmember Davila to accept the police report as submitted. Motion passed by unanimous voice vote.

**PLANNING COMMISSION REPORT:**

Mandy Slody reported no permits

 **BUILDING PERMITS: None**

**NEW BUSINESS: None**

**SIDEWALK IMPROVEMENTS:**

Councilmember Ziegler explained about TAP program application and a preliminary plan to start the project in phases. The money available for sidewalks is offered at an 80-20 ratio. The Public hearing will be scheduled for Feb. 15th at 6:30.

**ORDINANCE 17-01 READING:**

Councilmember Rager read ordinance 17-01 and then Mr. Pepper noted that there were no comments or objections made during the public hearing held at 6:30. Councilmember Rager made a motion with a second by Councilmember Simpler to enact ordinance 17-01. Motion passed with unanimous voice vote.

**TOWN ELECTIONS:**

Mayor Glanden reported that there will be no election due to only three people submitting letters of intent. The new council members will be Pete Rager, Jesus “Poncho” Davila and Rick Maddox. The reorganization meeting will be held March 6th 2017 at 7pm.

 Councilmember Rager said that he had found a very good sale on a new video security system for the Town hall for $209.99. The present system could be moved to the public works building. Dustan Russum questioned putting cameras inside the building. Councilmember Rager assured him that the cameras would be installed to watch the entry doors and outside of the building. Councilmember Ziegler made a motion to purchase the system with a second by Councilmember Davila. Motion passed with unanimous voice vote.

**OPEN FLOOR:**

 No comments

 With no other business to discuss a motion was made by Councilmember Rager with a second by Councilmember Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:46 PM

Respectfully submitted

Pete Rager, Secretary