

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 – Pete Rager – present

Virginia Simpler - present

Poncho Davila – present

Ricky Maddox – absent (vacation)

Town Solicitor – present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Simpler made a motion with a second by Councilmember Davila to accept the minutes of the regular meeting for May 17, 2017 as submitted. Motion passed by unanimous voice vote.

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

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

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

Dustan reported that soft start for well #4 is in and will be installed soon. Well #4 will hopefully be back online next week, ac unit has been installed in well #3 to help with rising temperatures and sign order has been turned into Deldot and waiting for estimate. CCR report has been finished and ready to be

published and Town water once again tested great with no problems. Councilmember Rager made a motion with a second by Councilmember Simpler to accept the Water Dept. report as presented. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT:

Permits: Mandy Slody submitted the following permits:

Frederica Senior Center for a building addition. A motion was made by Councilmember Davila to approve the permit and was seconded by Councilmember Simpler. Motion passed by unanimous voice vote.

111 E Front St. Demolition permit for old buildings, Councilmember Davila made a motion with a second by Councilmember Simpler to approve the permit. Motion passed by unanimous voice vote.

110 Hightide dr. for a fence, Councilmember Rager made a motion with a second by Councilmember Simpler to approve the permit pending approval by Waters Edge HOA. Motion passed by unanimous voice vote.

NEW BUSINESS:

Sidewalk Improvement – Still waiting for approval. Councilmember Rager made a motion with a second by Councilmember Simpler to table the matter. Motion passed by unanimous voice vote.

Police contract- a contract was presented for consideration by Council. Mr. Pepper had some issues with the terms of the contract and after some discussion Sgt. Darling asked to have it removed from consideration. He didn't feel that we were going to agree on the changes being discussed and asked that the matter be dropped.

Trash Bids –

Mr. Pepper asked to review the proposed trash contract.

Councilmember Rager made a motion to table the matter. Motion was seconded by Councilmember Simpler. Motion passed by unanimous voice vote.

Sustainability Grant:

Councilmember Rager reported that he had forwarded all minutes to Andrea Kreiner and Bethany presented the paperwork to the Council for signatures and that it would be submitted.

OLD BUSINESS:

Condemning Buildings:

Councilmember Rager made a motion with a second by Councilmember Simpler to table the matter till after the sheriff sales are completed. Motion passed by unanimous voice vote.

Town code Committee:

Councilmember Simpler made a motion with a second by Councilmember Rager to table the matter. Motion passed by unanimous voice vote.

OPEN FLOOR:

Dustan brought up Frederica day and reported that Penonni assoc. had informed him that they would be increasing their support. Mandy Slody reported that a Frederica Day meeting is planned for July 13th.

Mayor Glanden suggested purchasing a box trailer to pick up appliances and yard waste. He told Council that he thought that it was a good idea and would be an added feature to help out the residents. After a small discussion, all in attendance seemed to agree and Mayor Glanden asked Dustan to get together some prices.

A motion was made to adjourn the meeting by Councilmember Simpler and a second was made by Councilmember Rager. Motion passed by unanimous voice vote. Mayor Glanden closed the meeting at 8:03.

Respectfully submitted

Pete Rager, Secretary