

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 – absent

Ricky Maddox – present

Town Solicitor – present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the minutes of the regular meeting for June 21, 2017 as submitted. Motion passed by unanimous voice vote.

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

No Police report for June 2017 was submitted.

Dustan reported that they have the hydrants numbered, installed new meters, working on Fifth St meters and have been doing data logs. The new trash company has been doing well with minimal complaints. He also reported that a resolution was needed for the Jackson St water main project to obtain the matching funds. He said that he felt comfortable with a \$15,000 estimate because of the complicated intersection at Jackson and St Agnes. He then fielded a few questions and asked that Mr. Pepper prepare the resolution and have it added to the next agenda. Councilmember Rager also added that well 4

is back online and that the new street signs had been ordered and that we were waiting on the Del Dot sign shop.

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

PLANNING COMMISSION REPORT:

Permits: Mandy Slody submitted the following permits:

208 S. Market St, Habitat for Humanity for a new home. A motion was made by Councilmember Maddox to approve the permit and was seconded by Councilmember Simpler. Motion passed by unanimous voice vote.

NEW BUSINESS:

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

Police contract- Councilmember Simpler made a motion with a second by Councilmember Maddox to table the matter. Motion passed by unanimous voice vote.

Trash Bids – New trash company seems to be doing well but there is still a problem with a few residents putting trash in the blue / yellow recycle cans. After a small discussion, it was agreed to post notices on the recycle cans that contained trash and that other ways of getting the info out would possibly be utilized. It was also agreed that Trash contract could be removed from the agenda.

Yard Waste Trailer: Dustan presented prices for the yard waste / recycle trailer and presented 3 prices for a 14' dump trailer from Dellwood \$7100, Wellers \$8997 and Burkes at \$7400(tarp included). After some discussion Councilmember Davila suggested getting prices for a 16' trailer and Dustan said that he would try to get them during the meeting and possibly report back before meeting adjournment.

Councilmember Rager made a motion with a second by Councilmember Maddox to table the matter till Dustan can get the estimates. Motion passed by unanimous voice vote.

Munition Sales: Mr. Pepper asked to have this matter moved to the end of the agenda because it was an executive session matter.

Employee Compensation: Councilmember Simpler Asked Mayor Glanden if he could meet and discuss an issue she had concerning this and he agreed. Councilmember Simpler made a motion with a second by Councilmember Rager to table the matter. Motion passed by unanimous voice vote.

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:

Councilmembers Simpler and Maddox reported that they have been working on the ordinances and there was some discussion on man hours and fees. They asked to have the matter added to the next agenda for consideration.

- Mandy Slody asked if she could present another building permit that was not presented earlier for 213 S Market St. for a 10 x 12 shed for Rocky Shanks, A motion was made to approve by councilmember Rager and seconded by councilmember Maddox to approve the permit. Motion passed by unanimous voice vote.
- Dustan asked to present new pricing for the dump trailers, all agreed. He said that if we went to a 16' trailer it would have to be a fifth wheel setup. All agreed that the cost did not make it a feasible idea. A motion was made to approve by councilmember Rager and seconded by

councilmember Maddox to purchase the trailer from Burkes for \$7400.
Motion passed by unanimous voice vote.

OPEN FLOOR:

Ezra and Monique Williams introduced themselves as residents of Purnell Ave. They said that they like living in town and had wanted to attend a council meeting. They also had a question on the new blue trash cans for Charlies trash service. Councilmember Rager introduced them to Mayor Glanden, members of Council and staff.

MONITION SALES: (Executive Session)

A motion was made to approve by councilmember Rager and seconded by councilmember Simpler to go to executive session for a strategy session for pending litigation. Motion passed by unanimous voice vote.

A motion was made to adjourn the meeting by Councilmember Simpler and a second was made by Councilmember Maddox. Motion passed by unanimous voice vote. Mayor Glanden closed the meeting at 8:12.

Respectfully submitted

Pete Rager, Secretary