WEDNESDAY JANUARY 3, 2018 TOWN OF FREDERICA

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 -absent

Poncho Davila – absent

Ricky Maddox – present

Town Solicitor- William Pepper- present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Rager to accept the minutes of the regular meeting for December 20th, 2017 as submitted. Motion passed by unanimous voice vote.

WATER - CODE INFORCEMENT/ TREASURER'S - POLICE REPORT:

Public Works- Dustan reported that he has been working with DNREC on their website for operators and have been preparing for the storm. They have the plows and salt ready and waiting. Jim is preparing for his Water Operator exam and testing soon.

Code Enforcement- Councilmember Maddox made a motion and was seconded by Councilmember Rager to accept the November Code Enforcement report. Motion passed by unanimous voice vote.

Police- Councilmember Maddox made a motion and was seconded by Councilmember Rager to accept the November Police report. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT: Mandy reported that there were no permits.

NEW BUSINESS:

Town elections- Mayor Glanden reported that Town elections are scheduled for March 3rd 2018. His seat as well as Councilmember Simpler's seats are up.

OLD BUSINESS:

Sidewalk Improvement – Councilmember Maddox mad a motion and was seconded by Councilmember Rager to table the matter. Motion passed by unanimous voice vote.

OPEN FLOOR- Mandy Slody reported that the Frederica Quick Stop had donated money to the Fire Company Adopt a Family.

Gloria Butts commented on the recent bust on Jackson St. and was very happy to hear about the council hiring Pfc O'hern.

Jerry Brown asked the Council to consider a modified payment plan due to weather extremes so that he would not end up with busted pipes. He acknowledged that he was behind and proposed a \$50 payment today, \$200 following Friday and the remaining \$400 in two weeks. Councilmember Maddox and Rager both stressed that we do not usually allow for payments after the payment plan has been broken, but after consideration due only to

the weather decided to grant his request. Councilmember Rager warned Mr. Brown that the meter would be padlocked if the agreed payment plan was broken. Mr. Brown agreed to the terms and thanked Council for their help. Councilmember Rager made a motion and was seconded by Councilmember Maddox to allow the modified payment plan. Motion passed by unanimous voice vote.

Becky Tatman reported that the Trinity Church is having a soup sale and that she has order forms

Councilmember Rager made a motion and was seconded by Councilmember Maddox to adjourn the meeting. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 7:18

Respectfully submitted

Pete Rager, Secretary