

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

PLEDGE OF ALLEGIANCE: Councilmember Simpler led the Pledge of Allegiance.

ROLL CALL:

Mayor: Chick Glanden - present

Council Members: Virginia Simpler - present

Ricky Maddox - present

Poncho Davila - present

Tiffany McPhatter - present

Town Solicitor: William Pepper – absent

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 public hearing on October 3, 2018 as submitted, with one change to remove the word “table” before the word “accept” under updating the employee handbook. Motion passed by unanimous voice vote.

WATER DEPT. / TREASURER’S / POLICE / CODE ENF. REPORT:

Treasurer Report: Councilmember Virginia Simpler presented the Treasurer’s Report as follows:

<u>September 2018</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Fund	\$ 95,628.31	\$ 165,926.42
Special Water	\$ 71,209.25	\$ 84,500.21
Police Dept.	\$ 142,365.96	\$ 142,546.28
Street Aid	\$ 16,634.69	\$ 15,055.56

Delinquent Monies owed:

Trash:	\$ 8,620.32
Water:	\$ 15,748.20
Property Taxes:	\$ 15,564.66
Fines:	\$ 0.00
Vacant Building:	\$ 2,450.02
Grass Cutting:	\$ 450.00

Property Maint.:	\$	0.00
Rental License:	\$	1,950.00
Other Fees:	\$	0.00
Court Costs:	\$	0.00

Councilmember Maddox asked if the police account decreased by \$40,000.00 because the new Tahoe had been purchased. Mayor Glanden stated that he believed that it had.

Councilmember Maddox asked why the amount for property taxes increased. Mayor Glanden answered that the delinquent amounts from other categories had been moved to individual property tax accounts.

Councilmember Maddox made a motion with a second by Councilmember Davila to accept the report. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT:

Mandy Slody presented permit applications as follows:

- Lot 91, Water's Edge, Layton - Permit for a single-family home.

Councilmember Simpler made a motion and was seconded by Councilmember Maddox to approve the permit. Motion passed by unanimous voice vote.

- Lot 90, Water's Edge, Layton - Permit for a single-family home.

Councilmember Davila made a motion and was seconded by Councilmember Simpler to approve the permit. Motion passed by unanimous voice vote.

- 208 S. Market Street, Powell – Permit for a fence.

Councilmember Davila made a motion and was seconded by Councilmember Simpler to approve the permit. Motion passed by unanimous voice vote.

- 32 W. Front Street, Mast – Permit for a single-family home.

Councilmember Davila made a motion and was seconded by Councilmember Simpler to approve the permit. Motion passed by unanimous voice vote.

NEW BUSINESS:

Alarm System/Well House: Mayor Glanden stated that Dustan is not present for this meeting, and he would like him to be present to decide on this matter. Councilmember Simpler made a motion to table the alarm system until the next meeting. Motion was seconded by Councilmember Davila. Motion passed by unanimous vote.

Painting Police Stations Bids: Mayor Glanden opened the following bids:

- Greenley's Painting, LLC - \$2,400.00
- Beth Hudson Painting, LLC - \$2,000.00

- Diamond Painting - \$2,180.00

Councilmember Simpler made a motion to accept the bid from Diamond Painting for \$2,180.00. Motion was seconded by Councilmember Davila. Motion passed by unanimous vote.

OLD BUSINESS:

Committee for Updating the Employee Handbook: Councilmember Simpler made a motion to table to handbook until the next meeting. Motion was seconded by Councilmember Davila. Motion passed by unanimous vote.

DNREC Brownfield's Program: Councilmember Maddox made a motion with a second by Councilmember McPhatter to table the Brownfield Program. Motion passed by unanimous voice vote.

Sustainability Grant/Sidewalk Improvement. Councilmember Maddox made a motion with a second by Councilmember Simpler to table the Sustainability Grant/Sidewalk Improvement. Motion passed by unanimous voice vote.

OPEN FLOOR:

A resident asked council if the Pizza House/Liquor Store is required to have cameras. He stated that there was an issue at the Pizza House parking lot that could have been serious and called the owner who stated that there was no camera coverage outside. Council discussed the possibility of the Fire House camera's covering the area, but any coverage of the property is likely private. The resident stated that he felt he was in danger and that the businesses should protect their customers and will not be returning to either.

Another resident asked about the water. She stated that the water is often brown where she lives. Mayor Glanden stated that we were turned down for recent funding, but we are reapplying. The problem is that there are old lines that were supposed to be abandoned that are still feeding into the system. Councilmember McPhatter stated that there was money that was supposed to be earmarked for the Town by Senator Bonini for years, but his opponent, Louisa Phillips also has been told of the issue and may try to help us if she gets in. Council discussed that between Sen. Bonini and Rep. Postles, we may be able to get enough funding.

A resident asked how the new Code Enforcement Office is doing. Council discussed that he has been sending notices for grass, trash cans, trash, etc. Councilmember Maddox and Councilmember Simpler stated that they have worked on Chapter 305 for trash cans. As well as blowing grass in the street and hope to have something for the next meeting.

Mandy brought up the property on Frederica Road that is dumping asphalt into the marsh. Council discussed the fact that we have reported to outside agencies and nothing has been done. Mayor Glanden stated that we will have to send letters immediately.

Councilmember Davila made a motion and was seconded by Councilmember Simpler to adjourn the meeting.

Mayor Glanden closed the meeting at 7:44 PM.

Respectfully submitted,

Bethany DeBussy
Town Clerk