

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

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

ROLL CALL:

Mayor: Chick Glanden - present
Council Members: Virginia Simplr - present
Ricky Maddox - present
Poncho Davila - present
Tiffany McPhatter - present
Town Solicitor: William Pepper – present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Simplr to accept the minutes of the regular meeting for November 21, 2018 as submitted. Motion passed by unanimous voice vote.

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

Police: Councilmember Maddox made a motion with a second by Councilmember Simplr to accept the Police Report for November. Motion passed by unanimous voice vote.

Code Enforcement: Councilmember Simplr made a motion with a second by Councilmember Davila to table the Code Enforcement Report until the next meeting. Motion passed by unanimous voice vote.

Water Department: Dustan reported that all the no parking signs have been installed. The new Public Works truck arrived today. The salt spreader and the plow will be installed shortly. Equipment has been installed for meter reading. Work is needed on the meter at the well house. Preparations are also underway to be ready to handle snow. He has also been working on the dog and animal control incidents that have happened. He has reached out to Rep. Postles for assistance.

PLANNING COMMISSION REPORT:

Mandy Slody presented permit applications as follows:

- 252 Hightide Drive, Water’s Edge, Garvin - Permit for a fence.

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

NEW BUSINESS:

Alarm System/Well House: Mayor Glanden stated that Dustan already reported that more time was needed to gather information for the alarm system. Councilmember Simplr made a motion with a second by Councilmember Davila to table the alarm system/well house. Motion passed by unanimous voice vote.

Comp Plan Amendment: Was not prepared for today. Meeting is scheduled for the following Monday. Councilmember Maddox made a motion with a second by Councilmember Simpler to table the comp plan amendment. Motion passed by unanimous voice vote.

House Decorating Contest: Mayor Glanden stated that he would get ahold of Rep. Postles. Council decided to hold the judging on December 18th at the same time as the Fire Company Santa Run.

Upcoming Election: Councilmember Maddox asked when the last date to file is. Councilmember Simpler responded that the last date to file is the last Friday in January. Mr. Pepper stated that Town Hall is required to remain open until 4:30.

OLD BUSINESS:

Committee for Updating the Employee Handbook: Councilmember Simpler stated that she would like time to review to most recent copy of the handbook and come back in January. Councilmember Maddox asked Mayor Glanden if he would be able to sit down with Bethany to go through any suggested changes. Mayor Glanden confirmed that he would. Councilmember Simpler made a motion with a second by Councilmember Davila to table to employee handbook until January. Motion passed by unanimous voice vote.

OPEN FLOOR:

Bethany stated that she had something for open floor. She presented cupcakes with candles for Councilmember Simpler and Mr. Pepper for their recent birthdays. Council and staff sang Happy Birthday.

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

Mayor Glanden closed the meeting at 7:20 PM.

Respectfully submitted,

Bethany DeBussy

Town Clerk