

**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 - absent  
                           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 McPhatter to accept the minutes of the council meeting on January 2, 2019 as submitted. Motion passed by unanimous voice vote.

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

**Water Report:** Dustan reported that a major repair was performed yesterday on Front Street. There was a section of old main that was leaking. When the weather is warmer, we will have to pave the patched area in the road. This section of the main was not replaced during the water line replacement in the early 1990’s. Council discussed pursuing opportunities to be able to replace the line. Councilmember McPhatter made a motion with a second by Councilmember Maddox to accept the water report. Motion passed by unanimous voice vote.

**Treasurer Report:** Councilmember Ricky Maddox presented the Treasurer’s Report as follows:

<u>December 2018</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Fund	\$ 146,416.22	\$ 136,280.57
Special Water	\$ 110,435.94	\$ 57,148.94
Police Dept.	\$ 169,220.99	\$ 126,033.48
Street Aid	\$ 12,004.70	\$ 10,752.52

**Delinquent Monies owed:**

Trash: \$ 10,389.38  
 Water: \$ 19,653.74

Property Taxes:	\$ 1,568.12
Fines:	\$ 600.00
Vacant Building:	\$ 10,049.48
Grass Cutting:	\$ 1,833.75
Property Maint.:	\$ 1,972.54
Rental License:	\$ 2,046.85
Other Fees:	\$ 2,114.26
Court Costs:	\$ 300.00

\*Note – Sheriff’s sale has been initiated for 19 properties.

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

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

**PLANNING COMMISSION REPORT:**

Mandy Slody stated that there were not any permits to present.

There is an application for a business license from JD Asphalt, who paid for the 2018 and 2019 license. Council discussed needing a fence on the property to shield vehicles and storage. Councilmember Maddox made a motion and was seconded by Councilmember Davila to table the business license application until reviewed by the town solicitor. Motion passed by unanimous voice vote.

**NEW BUSINESS:**

**Printer/Copier Lease:** Councilmember Maddox made a motion to approve the new printer lease proposal for Town Hall. Motion was seconded by Councilmember McPhatter. Motion passed by unanimous vote.

**Utility System Extension:** Dustan presented a map of properties south of Frederica. The owner’s have come to the town seeking utility provisions. A draft LOI has been presented and is being reviewed by the engineer and the town solicitor. Council discussed the size of the properties in question and the possibility of placing an additional water tower or having a satellite plant. Mr. Murphy spoke on behalf of his property and his willingness to designate property for water tower or well. Dustan suggested having a meeting with the interested property owners and town representatives to move further. Councilmember Maddox asked if a vote was needed for anything this evening. Dustan stated no, this was just to explain what is developing and to see if everyone is on the same page.

**Alarm System/Well House:** Councilmember McPhatter made a motion to table to the alarm system. Motion was seconded by Councilmember Maddox. Motion passed by unanimous vote.

**OLD BUSINESS: No agenda items for old business.**

**OPEN FLOOR:**

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

Mayor Glanden closed the meeting at 7:54 PM.

Respectfully submitted,

Bethany DeBussy  
Town Clerk