

**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 – 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 December 19, 2018 as submitted. Motion passed by unanimous voice vote.

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

**Water Department:** Dustan reported the signs were obtained for the Christmas House Decorating Contest and they were put in place. Council discussed putting the signed up/doing the judging for the contest a week earlier so the signs could be displayed longer. Council asked about the meter for the well house, and Dustan stated that he is waiting for the 6" meter to go into production rather than go with a different meter brand. Year end reports for DNREC have been started. A new tablet had to be obtained for the water department and Kamstrup meter reads, as the four-year old tablet that was in use suddenly died.

**Police:** Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the Police Report for November. Motion passed by unanimous voice vote. Sgt. Darling stated the police department is in need of a printer like the newer one in Town Hall. Council suggested adding the item to the agenda for the next meeting. Sgt. Darling also stated that the new Tahoe is still being outfitted but should be completed soon.

**Code Enforcement:** Dennis stated that he was been walking around town still and continuing to write notices. He reported that the new laptop has been delivered to have DELJIS access installed. He has also been speaking with the County regarding some of the vacant houses around town and is intending to reach out to the state to see if there is any additional assistance that can be obtained. Council discussed properties that have chickens, and Dennis stated that he has sent letters and has also tried to contact the property in person but has not yet gotten an answer. Council also discussed the asphalt company and stated that a letter needs to be sent regarding the lack of business license. Dennis reported that he spoke to the owner in person and he has made attempts to clean up some existing violations on the property.

**PLANNING COMMISSION REPORT:**

Phil Green presented permit applications as follows:

- 214 S, Market Street, Twardus - Permit for a handicap ramp filed by Ryall.

Phil stated that \$723.45 is owed on the property, on rental licenses, trash and water, and property taxes combined. Council asked Mr. Ryall to speak. Mr. Ryall stated that he wants to install a handicap ramp for his mother in law who lives in the home and is wheelchair bound. Council discussed the clean hands ordinance, and that they are unable to approve without the property account being paid.

**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 Simpler made a motion with a second by Councilmember Maddox to table the alarm system/well house. Motion passed by unanimous voice vote.

**CD's:** Councilmember Maddox reported that it was previously decided to open a new CD for \$10,000, but Discover Bank is no longer opening new Business CD's. He asks Council if \$20,000 should then be rolled into the current 5-year CD that is rolling over in January. Councilmember Maddox made a motion with a second by Councilmember Davila to put an additional \$20,000 to the existing CD in January. Motion passed by unanimous voice vote.

**OLD BUSINESS:** None.

**OPEN FLOOR:** None.

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

Mayor Glanden closed the meeting at 7:20 PM.

Respectfully submitted,

Bethany DeBussy

Town Clerk