

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 Davila made a motion with a second by Councilmember Maddox to accept the minutes of the council meeting on December 5, 2018 as submitted. Motion passed by unanimous voice vote.

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

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.

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

<u>November 2018</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Fund	\$ 212,829.06	\$ 146,416.22
Special Water	\$ 83,353.23	\$ 110,435.94
Police Dept.	\$ 138,404.01	\$ 169,220.99
Street Aid	\$ 13,502.91	\$ 12,004.70

Delinquent Monies owed:

Trash:	\$ 12,258.82
Water:	\$ 21,351.45
Property Taxes:	\$ 1,556.54
Fines:	\$ 600.00
Vacant Building:	\$ 7,588.05
Grass Cutting:	\$ 1,713.00

Property Maint.:	\$	1,783.25
Rental License:	\$	2,029.60
Other Fees:	\$	2,108.50
Court Costs:	\$	300.00

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

PLANNING COMMISSION REPORT:

Mandy Slody presented permit applications as follows:

- 406 Frederica Road, JMER Properties – Demo permit for barn and greenhouses

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

- Lot 81, Water’s Edge, Layton Builders – Permit for Single Family Home

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

- Lot 82, Water’s Edge, Layton Builders – Permit for Single Family Home

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

- Lot 83, Water’s Edge, Layton Builders – Permit for Single Family Home

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

NEW BUSINESS:

Alarm System/Well House: Council discussed that information is still coming for the alarm system. Councilmember Maddox made a motion to table to the alarm system. Motion was seconded by Councilmember Simpler. Motion passed by unanimous vote.

Comp Plan Amendment: Councilmember Simpler read aloud the Comp Plan Amendment summary, which states that Map 3 is updated to show the dotted areas at the point of Frederica Road being added to areas of interest for annexation, and Map 5 showing parcels in red along Frederica Road to be zoned as commercial upon annexation. Councilmember Maddox made a motion and was seconded by Councilmember Simpler to approve the Comprehensive Plan Amendment. Motion passed by unanimous voice vote.

House Decorating Contest: Mayor Glanden announced the winners for the House Decorating Contest as follows: First Place: 105 Front Street, Johnathan & Megan McIlvain, Second Place: 137 Front Street, Bob & Anita Hart, third Place: 42 Waterway Drive, Carolyn Poore. Councilmember Maddox asked if there were going to be Honorable mention places announced. Councilmember McPhatter asked if in future signs could be posted in the yard for the winners. Council discussed in the future taking pictures of the winning houses as well as sending thank you letters.

Police Computer: The Police Department has asked to update their second desktop computer. Price is still comparable to their first replacement earlier in the year. Councilmember Maddox made a motion and was seconded by Councilmember Simpler to approve the purchase of the new police computer. Motion passed by unanimous voice vote.

CD's (Certificates of Deposit): Ricky stated that there is a Discover Bank CD coming due at the end of December and asked if Council wanted to roll over the existing CD or add funds. Council agreed to increase the current CD by \$10,000 and increase the CD coming due in January by \$10, 000. Councilmember Maddox made a motion to accept the proposed CD deposits. Motion was seconded by Councilmember Simpler. Motion passed by unanimous vote.

OLD BUSINESS: No agenda for old business.

OPEN FLOOR:

Councilmember Simpler and Councilmember Maddox both wished everyone a Happy New Year.

Councilmember Maddox and Councilmember McPhatter brought up the asphalt company on Frederica Road. Council mentioned bringing in the owner to a Council meeting to discuss building issues and concerns with the property. Council also discussed sending a cease and desist letter if business licenses are not paid. Mayor Glanden stated that he would discuss the issue with Mr. Pepper prior to the next meeting.

Mayor Glanden asked if the regular scheduled meeting would be held or cancelled on January 2, 2019. Council discussed options and decided to hold the meeting as usual.

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

Mayor Glanden closed the meeting at 7:33 PM.

Respectfully submitted,

Bethany DeBussy
Town Clerk