

**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 – absent

**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 council meeting on February 6, 2019 as submitted. Motion passed by unanimous voice vote.

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

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

<u>January 2019</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Fund	\$ 136,280.57	\$ 108,833.82
Special Water	\$ 57,148.94	\$ 47,950.99
Police Dept.	\$ 126,033.48	\$ 125,594.31
Street Aid	\$ 10,752.52	\$ 10,752.52

**Delinquent Monies owed:**

Trash:	\$ 14,921.48
Water:	\$ 42,825.04
Property Taxes:	\$ 13,622.11
Fines:	\$ 600.00
Vacant Building:	\$ 9,138.38
Grass Cutting:	\$ 1,537.83
Property Maint.:	\$ 1,997.23

Rental License:	\$	1,974.10
Other Fees:	\$	1,421.50
Court Costs:	\$	300.00

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 3, and 57 Hillside Avenue – Boelens, Lot Line Adjustment. Owner wants to move the line between the two lots to make each lot in equal in width.

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

- Lot 5 Hillside Avenue – Boelens, Demolition Permit.

Councilmember Davila made a motion with a second by Councilmember Simpler to approve the permit. Motion passed by unanimous voice vote.

- 9 W. Front Street – Abbott, Building Permit for Roof

Councilmember Davila made a motion with a second by Councilmember Simpler to approve the permit. Motion passed by unanimous voice vote.

**NEW BUSINESS:**

**License for JD Asphalt:** Councilmember Simpler made a motion to approve the license for JD Asphalt but table the topic of the Code Enforcement issues. Motion was seconded by Councilmember Maddox. Motion passed by unanimous vote.

**Budget:** Mayor Glanden stated that he has been working with Councilmember Simpler on the budget and intend on presenting it to the Council at the next meeting. Councilmember Maddox made a motion to table the budget until the next meeting. Motion was seconded by Councilmember Maddox. Motion passed by unanimous vote.

**Lift Gate – Chevy Pick-Up:** Councilmember McPhatter made a motion to table to the lift gate. Motion was seconded by Councilmember Maddox. Motion passed by unanimous vote.

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

**OPEN FLOOR:**

Anonymous person asked if there are any restrictions for opening up an ice cream business at the property located across the street from Town Hall. General discussion followed about possibilities for set up inside and outside the building. Mayor Glanden stated that he would have to talk with Mandy during Planning and Zoning to discuss any restrictions.

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

Peter Boelens stated that he bought the property at 5 Hillside, and what the deed reflects and what the County has on file do not match. The deed states that he only owes one lot, the County shows two lots. He asked if the Town could establish a second deed for Lot 58 to correct the documentation moving forward. Mayor and Council stated that they could not resolve the issue tonight but could continue to look at the problem and suggest he return to the next meeting that Mr. Pepper will attend.

Pete Rager stated that he wanted to thank everyone for serving on Council and he knows that it is a difficult job, and with the election coming up he wanted to state that he is not intending on running for Mayor, and he is happy to work with everyone currently on Council.

Mayor Glanden closed the meeting at 7:35 PM.

Respectfully submitted,

Bethany DeBussy  
Town Clerk