

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

**PLEDGE OF ALLEGIANCE:** Councilmember Davila led the Pledge of Allegiance.

**ROLL CALL:**

Mayor: Chick Glanden - present

Council Members: Virginia Simpler - present

Ricky Maddox - present

Poncho Davila - present

Jack Webb - present

Town Solicitor: William Pepper – present

**READING AND APPROVAL OF THE LAST MEETING MINUTES:**

Councilmember Davila made a motion with a second by Councilmember Simpler to accept the minutes of the regular meeting for March 20, 2019 as submitted. Motion passed by unanimous voice vote. Councilmember Maddox made a motion to accept the minutes from the February 20<sup>th</sup> annexation committee meeting as submitted with a second by Councilmember Simpler. Motion passed by unanimous voice vote. Councilmember Maddox made a motion to accept the minutes from the March 28<sup>th</sup> Public Hearing as submitted on the Ching LLC, LOI agreement with a second by Councilmember Davila. Motion passed with unanimous voice vote. Councilmember Maddox made a motion to accept the minutes from the March 28<sup>th</sup> meeting as submitted on the Ching LLC, LOI agreement seconded by Councilmember Simpler. Motion passed by unanimous voice vote.

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

**Water Department:** Dustan reported that he had gotten 3 bids for the security cameras at the 2 well houses. These cameras would be part of the DEMA security grant of \$10,000. One bid was \$70,000 was considered to high. One bid was with internet and one without. The bid for wireless internet (Assurance Media) will have a monthly charge. The one without internet has no monthly charge (Be Safe) but comes with a DVR. Both cost about the same \$11,000. Dustan is leaning toward the Be Safe Co. He will bring more precise cost to the next meeting so the Council can vote on it. He brought up the Crouse property because on April 12 they will be drilling test holes for the Brown Field program. He also stated he is meeting with DEDOT to look at Front St. patch it has been getting worse. He stated that he has been flushing hydrants on Jackson and some of the dead ends. Dumpsters for the spring clean-up were discussed. 5 ea. will be brought in on Mother's Day weekend. Councilmember Maddox made a motion to accept the Water report motion was seconded by Councilmember Webb. Motion pass by unanimous voice vote.

**Code Enforcement:** Dennis stated he is still walking the neighborhood and reported that he has just turned in four violations today. Councilmember Maddox brought up at the Crime Watch people had complained about the trash cans being left out on the street. Dennis stated he had been taping notices to the cans. He also is still working on 30 Front Street.

**Police Department:** CAD was down. New vehicle is in radio shop and should be on the road soon. Charlette has complained about cars parking on no parking side of street. Councilmember Davila asked

about parking on Market St. Councilmember Simpler made a motion to accept the Police report as submitted motion was seconded by Councilmember Davila. Motion passed by unanimous voice vote

### **PLANNING COMMISSION REPORT:**

Mandy Slody presented permit applications as follows:

- 30 Front St. - Permit for demolition.

Council discussed the need for this property to be torn down, but all fines would continue until the property was indeed torn down. Councilmember Simpler made a motion with a second by Councilmember Davila to approve the permit. Motion passed by unanimous voice vote.

- 104 5<sup>th</sup> St.- Permit for a 6ft fence.

Council discussed the 6ft vinyl privacy fence. Councilmember Maddox made the motion to accept the permit and Councilmember Davila seconded the motion. Motion passed with a unanimous

voice vote • 123 Front St.- Permit for demolition.

Council discussed the demolition of several out buildings and a shed. Councilmember Davila made the motion to accept the demolition permit with a second by Councilmember Simpler. Motion passed with unanimous voice vote.

### **NEW BUSINESS:**

**Budget:** Councilmember Simpler made the motion to accept the Town Hall budget for 2019/2020 with a second by Councilmember Davila. Motion passed with a unanimous voice vote. Councilmember Simpler made a motion to accept the Public Works budget for 2019/2020 with a second by Councilmember Maddox. Motion passed with a unanimous voice vote. Councilmember Simpler made a motion to accept the Police budget for 2019/2020 with a second by Councilmember Davila. Motion passed with a unanimous voice vote.

**2<sup>nd</sup> Reading-Comp Plan Amendment Ord.:** Councilmember Maddox made the motion to accept Ordinance 19-02 the motion was seconded by Councilmember Simpler. Motion passed by unanimous voice vote.

**Annexation Committee Report:** Committee finds that the potential benefits outweigh the potential concerns. Councilmember Simpler made the motion to recommend annexation of the parcels, seconded by Councilmember Webb. Motion passed by unanimous voice vote.

**1<sup>st</sup> Reading of JMER Properties Zoning Ordinance:** Mayor Glanden read the tax parcel numbers of the 4 properties recommended to be annexed into the town: 5-00-14100-01-2800-00001/5-00-14100-01-2700-00001/5-00-14100-01-2900-00001/5-00-14100-01-0800-00001. Councilmember Davila made the motion to accept the 1<sup>st</sup> reading of JMER Properties Annexation Ordinance with a second by Councilmember Maddox. Motion passed with a unanimous voice vote.

**Promotions- Police Department:** Mayor Glanden made the Council aware that he would like to promote our two Officers. Sgt. Darling to Lt. and Officer O’Hern to Cpl. Councilmember Maddox made a motion to promote Officer Darling to Lt. and Officer O’Hern to Cpl. with a second by Councilmember Webb. Motion passed by a unanimous voice vote.

**Resignation of Secretary Appoint Secretary:** Councilmember Davila submitted his resignation as Secretary of the Town Council. Mayor Glanden accepted his resignation and asked the Council for volunteers. Councilmember Maddox made the motion that he would fill the position with a second by Councilmember Davila. Motion passed with a unanimous voice vote.

**OLD BUSINESS:** None.

**OPEN FLOOR:** Peter Boelens owns property on 4<sup>th</sup> St. with a shed that is half on property that is owned by the Town. Wanted permission to remove the shed from the property. There was no money involved so the Council gave him permission to remove it from the property. He also asked about removing some derelict fence post from the Towns side of the property, Council gave him permission to remove that also. He asked about buying that piece of property from the town. Council could not make any comments as to the sale without it being on the agenda for discussion. Mayor Glanden stated he would put it on the agenda for April 17<sup>th</sup>. Mandy Slody talked about Frederica Day being on August 17<sup>th</sup> this year.

**Adjournment:** Councilmember Maddox made the motion to adjourn with a second by Councilmember Davila. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 7:40 PM.

Respectfully submitted,

Ricky Maddox

Council Secretary